

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000102583

Entity Name: THE LINDEN GROUP, INC.**FILED
Jul 10, 2009
Secretary of State****Current Principal Place of Business:**261 SE 12TH STREET
POMPANO BEACH, FL 33060**New Principal Place of Business:****Current Mailing Address:**261 SE 12TH STREET
POMPANO BEACH, FL 33060**New Mailing Address:**

FEI Number: 20-1422429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROBERT J. HICKOK, P.A.
2600 E COMMERCIAL BLVD STE 201B
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDEN, EDWARD W
Address: 261 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: V P () Delete
Name: ARPIN, DON
Address: 4920 N DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: LINDEN, KEZIA M
Address: 261 S.E. 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LINDEN, EDWARD W
Address: 261 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: V /D (X) Change () Addition
Name: CUCCI, PHILIP
Address: 1 N.OCEAN BLVD #307
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD W. LINDEN

P/D

07/10/2009

Electronic Signature of Signing Officer or Director

Date