

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169375

FILED
May 01, 2009
Secretary of State

Entity Name: LINDSAY REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

18186 AVONSDALE CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18186 AVONSDALE CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-2028289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LINDSAY, MARK
Address: 18186 AVONSDALE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VS () Delete
Name: LINDSAY, JILL E
Address: 18186 AVONSDALE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK LINDSAY

PT

05/01/2009

Electronic Signature of Signing Officer or Director

Date