

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008849

Entity Name: C. LINDY PROPERTIES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2721 NORTHEAST 40TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1621 NE 46 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

2721 NORTHEAST 40TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1621 NE 46 STREET
POMPANO BEACH, FL 33064

FEI Number: 20-2353871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, C. DOUGLAS
201 NORTH FEDERAL HIGHWAY, #114
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDY, CHARLES L
Address: 2721 NORTHEAST 40TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: HARDY, JENNY L
Address: 1621 NE 46 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, CHARLES L JR
Address: PO BOX 1785
City-St-Zip: BREVARD, NC 28712

Title: S/T (X) Change () Addition
Name: HARDY, JENNY L
Address: 1621 NE 46 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: KILGORE, JULIA H
Address: 3001 NW 107 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JENNY HARDY

S/T

04/24/2009

Electronic Signature of Signing Officer or Director

Date