2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008849

Entity Name: C. LINDY PROPERTIES, INC.

FILED Jan 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1621 NE 46 STREET POMPANO BEACH, FL 33064

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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.

ili the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 HARDY, CHARLES L JR

 Address:
 PO BOX 1785

 City-St-Zip:
 BREVARD, NC 28712

Title: S/T

Name: HARDY, JENNY L Address: 1621 NE 46 ST

City-St-Zip: POMPANO BEACH, FL 33064

Title: VP

 Name:
 KILGORE, JULIA H

 Address:
 3001 NW 107 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: CHARLES HARDY P 01/29/2012