

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083712

FILED
Feb 06, 2012
Secretary of State

Entity Name: LINDIMAR MANAGEMENT INC

Current Principal Place of Business:

2700 NW 33 STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2700 NW 33 STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1316026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLY, LINDA M
2700 NW 33RD STREET
POMPANO BEACH, FL 33069 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: P,T
Name: POLLY, LINDA M
Address: 2700 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP,S
Name: POLLY, UHEL D II
Address: 2700 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

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: LINDA POLLY

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date