

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006558

FILED
Jan 22, 2011
Secretary of State

Entity Name: LINDHOLM CONSTRUCTION INC

Current Principal Place of Business:

89401 OLD HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

88005 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

Current Mailing Address:

89401 OLD HIGHWAY
TAVERNIER, FL 33070 US

New Mailing Address:

376 S. COCONUT PALM BLVD.
TAVERNIER, FL 33070 US

FEI Number: 26-1795938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDHOLM, RICK
89401 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

LINDHOLM, RICK
376 S. COCONUT PALM BLVD.
TAVERNIER, FL 33070 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.

SIGNATURE:

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDHOLM, RICHARD
Address: 376 S. COCONUT PALM BLVD.
City-St-Zip: TAVERNIER, FL 33070 US

Title: S
Name: LINDHOLM, NICOLE
Address: 376 S. COCONUT PALM BLVD.
City-St-Zip: TAVERNIER, FL 33070 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: RICK LINDHOLM

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date