

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059538

FILED
Jun 29, 2011
Secretary of State

Entity Name: LINGENFELSER ENTERPRISES, INC.

Current Principal Place of Business:

401 OCEAN DR.
APT 421
MIAMI BEACH, FL 33139

New Principal Place of Business:

600 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

401 OCEAN DR.
APT 421
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2867796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINGENFELSER, ROBERT G
600 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LINGENFELSER, ROBERT G JR
600 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: ROBERT G LINGENFELSER JR.

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINGENFELSER, WILLIAM B
Address: 401 OCEAN DR., APT. 421
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LINGENFELSER, ROBERT G JR.
Address: 401 OCEAN DR., APT. 421
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CML TRUST
Address: 401 OCEAN DRIVE; APT 421
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LINGENFELSER, JORI S
Address: 401 OCEAN DRIVE; APT 421
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT G LINGENFELSER JR

SEC

06/29/2011

Electronic Signature of Signing Officer or Director

Date