

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000059538

FILED
Aug 29, 2012
Secretary of State

Entity Name: LINGENFELSER ENTERPRISES, INC.

Current Principal Place of Business:

600 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

401 OCEAN DR.
APT 421
MIAMI BEACH, FL 33139

New Mailing Address:

600 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 26-2867796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGENFELSER, ROBERT G JR
600 OCEAN DRIVE
MIAMI BEACH, FL 33139 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
Name: LINGENFELSER, WILLIAM B
Address: 600 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LINGENFELSER, ROBERT G JR.
Address: 600 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CML TRUST
Address: 600 OCEAN DRIVE;
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LINGENFELSER, JORI S
Address: 600 OCEAN DRIVE;
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

SECR

08/29/2012

Electronic Signature of Signing Officer or Director

Date