

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103093

Entity Name: LINDGREN, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1660 S.E. 7TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1660 S.E. 7TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1660 S.E. 7TH CT.
DEERFIELD BEACH, FL 33441

FEI Number: 27-2050641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCANIS, JOSEPH T JR
C/O ROGERS, MORRIS & ZIEGLER LLP
1401 E. BROWARD BLVD, SUITE 300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DUCANIS, JOSEPH T JR
C/O FOWLER WHITE BOGGS, P.A.
1200 EAST LAS OLAS BLVD., SUITE 400
FORT LAUDERDALE, FL 33301 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: JOSEPH T. DUCANIS, JR.

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LINDGREN, KIRK H
Address: 1660 S.E. 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P
Name: LINDGREN, KIRK H
Address: 1660 S.E. 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TREA
Name: LINDGREN, KIRK H
Address: 1660 S.E. 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KIRK H. LINDGREN

D&P

02/11/2011

Electronic Signature of Signing Officer or Director

Date