2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011893

Current Principal Place of Rusiness:

Entity Name: LINDSAY'S INTERNATIONAL ENTERPRISES INC

Electronic Signature of Registered Agent

FILED Feb 16, 2011 Secretary of State

Date

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|--|---|--------------------------------------|
| 2021 IMPERIAL EAGLE PL KISSIMMEE, FL 34746 | | |
| Current Mailing Address: | New Mailing Address | : |
| 2021 IMPERIAL EAGLE PL KISSIMMEE, FL 34746 | | |
| FEI Number: 27-1787126 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: | |
| LINDSAY, LEROY E 2021 IMPERIAL EAGLE PL KISSIMMEE, FL 34746 US | | |
| The above named entity submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |

New Principal Place of Rusiness:

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: [

SIGNATURE:

 Name:
 LINDSAY, LEROY E

 Address:
 2021 IMPERIAL EAGLE PL

 City-St-Zip:
 KISSIMMEE, FL 34746

Title: SFO

Name: LINDSAY, WINSOME D Address: 2021 IMPERIAL EAGLE PL City-St-Zip: KISSIMMEE, FL 34746

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: LEROY E LINDSAY D 02/16/2011