

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081541

FILED
May 11, 2011
Secretary of State

Entity Name: LINDAHL CONSTRUCTION, INC.

Current Principal Place of Business:

503 -72ND ST
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1276
HOLMES BEACH, FL 34218 US

New Mailing Address:

FEI Number: 65-0450579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDAHL, STEVEN M PRES
503 -72ND ST
HOLMES BEACH, FL 34217 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: O
Name: LINDAHL, STEVEN M PRES
Address: 503 72ND ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: O
Name: LINDAHL, SANDRA K VPRES
Address: 503 72ND ST
City-St-Zip: HOLMES BEACH, FL 34217

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: SANDRA LINDAHL

VP

05/11/2011

Electronic Signature of Signing Officer or Director

Date