

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053415

Entity Name: LINTON ENTERPRISES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

417 TANGELO DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2707
SANFORD, FL 327722707

New Mailing Address:

FEI Number: 59-3291406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINTON, JOHN DAVID
417 TANGELO DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LINTON, JOHN DAVID SR.
417 TANGELO DRIVE
SANFORD, FL 32771 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: DAVID LINTON

Electronic Signature of Registered Agent

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINTON, JOHN DAVID SR.
Address: 417 TANGELO DRIVE
City-St-Zip: SANFORD, FL 32771

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: DAVID LINTON

Electronic Signature of Signing Officer or Director

DIRE

02/28/2011

Date