

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072584

Entity Name: LINVAL CORPORATION

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

7521 ALUMINUM ROAD
UNIT #5
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151460
CAPE CORAL, FL 33915 US

New Mailing Address:

12090 BOHMAN LANE
BOKEELIA, FL 33922 US

FEI Number: 65-0521612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTU, LINDA S P, D
12090 BOHMAN LANE
BOKEELIA, FL 33922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CANTU, LINDA SUE
Address: 12090 BOHMAN LANE
City-St-Zip: BOKEELIA, FL 33922 US

Title: VP () Delete
Name: CANTU, VINCENT L
Address: 225 SE 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: CANTU, VERNON D
Address: 1315 S.W. 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S (X) Delete
Name: CANTU, CHANDRA E
Address: 225 SE 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: T (X) Delete
Name: CANTU, WILLIAM V
Address: 12090 BOHMAN LANE
City-St-Zip: BOKEELIA, FL 33922 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CANTU, LINDA SUE
Address: 12090 BOHMAN LANE
City-St-Zip: BOKEELIA, FL 33922 US

Title: T (X) Change () Addition
Name: CANTU, VINCENT L
Address: 225 SE 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: CANTU, WILLIAM V
Address: 12090 BOHMAN LANE
City-St-Zip: BOKEELIA, FL 33922 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA SUE CANTU

P,S

03/28/2008

Electronic Signature of Signing Officer or Director

Date