

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050293

FILED
Apr 30, 2012
Secretary of State

Entity Name: LINDELL INVESTMENTS, INC.

Current Principal Place of Business:

402 KNIGHTS RUN AVENUE
SUITE 100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

402 KNIGHTS RUN AVENUE
SUITE 100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3325871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL, J. MICHAEL
12276 SAN JOSE BLVD., SUITE 126
JACKSONVILLE, FL 32223 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: PRES
Name: LINDELL, CARL W JR.
Address: 402 KNIGHTS RUN AVENUE SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: CFO
Name: SLATER, DENNIS B
Address: 402 KNIGHTS RUN AVENUE SUITE 100
City-St-Zip: TAMPA, FL 33602

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: CARL W LINDELL JR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date