2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P96000021781 1. Entity Name ERNEST LINDSAY INC. Principal Place of Business Mailing Address 3651 SW 1ST STREET 3651 SW 1ST STREET FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Masima Address Saite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0655503 Not Applicable $Z_{\rm ID}$ Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSAY, ERNEST Street Address (P.O. Box Number is Not Acceptable) 3651 SW 1ST STREET FORT LAUDERDALE FL 33312 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Sign store, typed or prinled learns of reason editherit and the Tanpi cable (NOTE: Regis rippi Agentic greature require tweeth constituting DATE FILE NOW!!! FEE IS \$150.00 9. Elention Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Derete TITLE Change Addition LINDSAY, ERNEST NAME STREET ADDRESS 3651 SW 1ST STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY - ST - ZIP TIT .E Derete TITLE ☐ Change Addition NAME NAME 971316000000 STREET ADDRESS STREET ADDRESS 05/12/08-80016-022 150.00 City-St-ZiP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE Derete TITLE Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Derete ☐ Change THEE TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2F CITY-ST ZIP TIPLE TITLE Delete ☐ Change Addition A NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.