

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055691

FILED
Jul 31, 2010
Secretary of State

Entity Name: LINTAWAY, INC.

Current Principal Place of Business:

1708 S W 51 STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1708 S W 51 STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0682020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICCARDI, JOSEPH C
1708 S W 51 STREET
CAPE CORAL, FL 33914 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: D
Name: ZICCARDI, JOSEPH C
Address: P O BOX 101291 N/A
City-St-Zip: CAPE CORAL, FL 33910

Title: D
Name: ZICCARDI, GLORY J
Address: P O BOX 101291 N/A
City-St-Zip: CAPE CORAL, FL 33910

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: GLORY ZICCARDI

VP

07/31/2010

Electronic Signature of Signing Officer or Director

Date