

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001251

FILED
Apr 22, 2011
Secretary of State

Entity Name: SALLY LINDBERG & ASSOCIATES, INC.

Current Principal Place of Business:

29605 US HWY 19 N.
SUITE 260
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

29605 US HWY 19 N.
SUITE 260
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3434240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBERG, SALLY
2842 FAIR GREEN DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LINDBERG, SALLY
29605 US 19N
SUITE 260
CLEARWATER, FL 33761 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: SALLY LINDBERG

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINGBERG, SALLY
Address: 29605 US 19N STE 260
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: LINDBERG, BERTIL
Address: 29605 US 19N STE 260
City-St-Zip: CLEARWATER, FL 33761

Title: T
Name: RHOADS, JULIA M
Address: 29605 US 19N STE 260
City-St-Zip: CLEARWATER, FL 33761

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: JULIA RHOADS

T

04/22/2011

Electronic Signature of Signing Officer or Director

Date