

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054777

FILED
Mar 07, 2012
Secretary of State

Entity Name: LINDEN SMITH INCORPORATED

Current Principal Place of Business:

5245 OFFICE PARK BLVD.
101
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5245 OFFICE PARK BLVD.
101
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0764747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLRATH, DALE
5245 OFFICE PARK BLVD.
101
BRADENTON, FL 34203 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: P
Name: VOLLRATH, DALE
Address: 5245 OFFICE PARK BLVD, #101
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: VOLLRATH, MARY ANN
Address: 5245 OFFICE PARK BLVD, #101
City-St-Zip: BRADENTON, FL 34203

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: MARY ANN VOLLRATH

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date