

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028333

Entity Name: LINDON, INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

4302 HOLLYWOOD BLVD, 294
HOLLYWOOD, FL 33021

New Principal Place of Business:

5447 NW 24 ST.
#3
MARGATE, FL 33063

Current Mailing Address:

4302 HOLLYWOOD BLVD, 294
HOLLYWOOD, FL 33021

New Mailing Address:

5447 NW 24 ST.
#3
MARGATE, FL 33063

FEI Number: 20-4113109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REPPAS, MICHAEL J II
7850 NW 146 ST STE 501
MIAMI LAKES, FL 33016 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: PD
Name: DUNN, DONALD
Address: 5952 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD
Name: POVLITZ, LINDA
Address: 5952 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: LINDA POVLITZ

VD

02/25/2011

Electronic Signature of Signing Officer or Director

Date