

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050549

Entity Name: LINDSEY HOLDINGS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3018 NE 22ND STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

225 NE MIZNER BLVD
685
BOCA RATON, FL 33432 US

New Mailing Address:

C/O KHW 4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

FEI Number: 65-0841630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, THOMAS
C/O MBAF 225 NE MIZNER BLVD.
SUITE 685
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LINDSEY, THOMAS
C/O KHW 4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LINDSEY, THOMAS H
Address: PO BOX 460325
City-St-Zip: FT LAUDERDALE, FL 33346

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: THOMAS LINDSEY

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date