

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067638

FILED
Apr 11, 2012
Secretary of State

Entity Name: LINDMAR ENTERPRISES, INC.

Current Principal Place of Business:

8 TIKI LANE
ISLAMORADA, FL 33036

New Principal Place of Business:

8 TIKI LANE
ISLAMORADA, FL 33036 US

Current Mailing Address:

8 TIKI LANE
ISLAMORADA, FL 33036

New Mailing Address:

8 TIKI LANE
ISLAMORADA, FL 33036 US

FEI Number: 65-0854843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEELE-LINDMAR, LEONA
8 TIKI LANE
ISLAMORADA, FL 33036 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: PS
Name: STEELE-LINDMAR, LEONA
Address: 8 TIKI LANE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP
Name: LINDMAR, CHARLES
Address: 8 TIKI LN
City-St-Zip: ISLAMORADA, FL 33036 US

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: LEONA STEELE-LINDMAR

PS

04/11/2012

Electronic Signature of Signing Officer or Director

Date