2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000067638

Entity Name: LINDMAR ENTERPRISES, INC.

FILED Oct 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 TIKI LANE

ISLAMORADA, FL 33036 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE-LINDMAR, LEONA 8 TIKI LANE ISLAMORADA, FL 33036 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 Date

OFFICERS AND DIRECTORS:

Title: PS

Name: STEELE-LINDMAR, LEONA

Address: 8 TIKI LANE

City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP

Name: STEELE, ROBERT

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 10/09/2012