2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104237

Apr 24, 2011 Secretary of State

Entity Name: LINDY BUILT CONTRACTORS, INC.

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

200 CEDAR CREEK RD PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

PO BOX 518 GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3559394 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:

SHEFFIELD, J. HOWARD 4209 BAYMÉADOWS RD. SUITE 4 JACKSONVILLE, FL 32217 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:

BROWN, MELINDA Name: 200 CEDAR CREEK RD Address: City-St-Zip: PALATKA, FL 32177

Title:

Name: BROWN, WILLIAM K Address: 200 CEDAR CREEK RD PALATKA, FL 32177 City-St-Zip:

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: MELINDA O. BROWN **PRES** 04/24/2011