

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000017292

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** LYNDON INVESTMENTS, U.S.A., INC.

**Current Principal Place of Business:**

4301 VERONICA SHOEMAKER BLVD  
FORT MYERS, FL 33916

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 07010  
FORT MYERS, FL 33919

**New Mailing Address:**

**FEI Number:** 65-0918417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VELLA, SARA  
11124 YELLOW POPLAR DRIVE  
FORT MYERS, FL 33913 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: DP  
Name: SHELDRAKE, ROGER F  
Address: CHURCH FARM, NARBOROUGH KING LYNN  
City-St-Zip: U. K, PE321TG

Title: DT  
Name: HEDINGER, ALFRED  
Address: %K. PASSIDOMO, 2390 N TAMiami TR #204  
City-St-Zip: NAPLES, FL 34103

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: ROGER SHELDRAKE

DP

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date