

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06987

FILED
Jun 04, 2008
Secretary of State

Entity Name: LINDBACK CONSTRUCTION CORPORATION

Current Principal Place of Business:

82539 OLD ROAD
ISLAMORADA, FL 33036

New Principal Place of Business:

81800 OVERSEAS HWY
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 489
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0283489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBACK, CARL E
82539 OLD ROAD
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

LINDBACK, CARL E III
81800 OVERSEAS HWY
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: CARL E. LINDBACK III

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDBACK, CARL E
Address: P.O. BOX 489
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDBACK, CARL E III
Address: P.O. BOX 489
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL E. LINDBACK III

PRES

06/04/2008

Electronic Signature of Signing Officer or Director

Date