

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06987

FILED
Mar 11, 2011
Secretary of State

Entity Name: LINDBACK CONSTRUCTION COMPANY

Current Principal Place of Business:

81800 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

1497 MAIN STREET
SUITE 162
DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 489
ISLAMORADA, FL 33036

New Mailing Address:

1497 MAIN STREET
SUITE 162
DUNEDIN, FL 34698

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
81800 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

LINDBACK, CARL E
1497 MAIN STREET
SUITE 162
DUNEDIN, FL 34698 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

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDBACK, CARL E III
Address: 1497 MAIN STREET SUITE 162
City-St-Zip: DUNEDIN, FL 34698

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: CARL E. LINDBACK III

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date