

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06987

FILED
Apr 18, 2012
Secretary of State

Entity Name: LINDBACK CONSTRUCTION COMPANY

Current Principal Place of Business:

2120 SUNNYDALE BLVD
#8
CLEARWATER, FL 33765 05

New Principal Place of Business:

Current Mailing Address:

2120 SUNNYDALE BLVD
#8
CLEARWATER, FL 33765 05

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
12120 SUNNYDALE BLVD
#8
CLEARWATER, FL 33765 05

Name and Address of New Registered Agent:

LINDBACK, CARL E
2120 SUNNYDALE BLVD
#8
CLEARWATER, FL 33765 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

04/18/2012

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

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date