

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21211

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** LINDBERG PROPERTIES, INC.

**Current Principal Place of Business:**

1919 NE 45TH ST  
215  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

1919 NE 45TH ST  
215  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 65-0234506      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SILVERMAN, MURRAY C  
1919 NE 45TH ST. STE 215  
FORT LAUDERDALE, FL 33308      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: PD  
Name: LINDBERG, KARL HENRIK  
Address: GRASUDDSVGEN 21  
City-St-Zip: SODERHAMN, SWEDEN,

Title: VSD  
Name: LINDBERG, JAN HAKAN  
Address: NORRALAGATAN  
City-St-Zip: SODERHAMN, SWEDEN,

Title: VTD  
Name: LINDBERG, KARL KENNART  
Address: REPSLAGARGATAN 18  
City-St-Zip: SODERHAMN, SWEDEN,

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: KARL HENRIK LINDBERG

PD

03/29/2011

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

\_\_\_\_\_ Date