

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000084950

Entity Name: LONGWOOD ISLAND, INC.

FILED
Dec 02, 2011
Secretary of State

Current Principal Place of Business:

1053 PEBBLE BEACH CIRCLE WEST
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1598 COUNTY RD 39
SOUTHAMPTON, NY 11968

Current Mailing Address:

1053 PEBBLE BEACH CIRCLE WEST
WINTER SPRINGS, FL 32708

New Mailing Address:

1598 COUNTY RD 39
SOUTHAMPTON, NY 11968

FEI Number: 20-0117705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, RUSSELL
1053 PEBBLE BEACH CIR. W.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BOFILL, DAVE
1598 COUNTY RD 39
SOUTHAMPTON, FL 11968 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: DAVE BOFILL

12/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOFILL, DAVE
Address: 1598 COUNTY RD 39
City-St-Zip: SOUTHAMPTON, NY 11968 US

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: DAVE BOFILL

PRES

12/02/2011

Electronic Signature of Signing Officer or Director

Date