

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309230

FILED
Apr 22, 2011
Secretary of State

Entity Name: LONG'S AND SONS, INC.

Current Principal Place of Business:

800 NW 12TH AVE
MIAMI, FL 331363613

New Principal Place of Business:

Current Mailing Address:

800 NW 12TH AVE
MIAMI, FL 331363613

New Mailing Address:

FEI Number: 59-1162689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNAY, JACK A.
10651 SW 88TH ST
MIAMI, FL 33176 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: V
Name: LONG, JUSTIN H.
Address: 800 NW 12TH AVE
City-St-Zip: MIAMI, FL 33136

Title: P
Name: LONG, JOHN A.
Address: 800 NW 12TH AVE
City-St-Zip: MIAMI, FL 33136

Title: S
Name: LONG, THEODORA
Address: 800 NW 12TH AVE
City-St-Zip: MIAMI, FL 33136

Title: T
Name: LONG, BARRETT G.
Address: 800 N.W. 12TH AVE.
City-St-Zip: MIAMI, FL

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: JOHN A. LONG

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date