2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# 579711

Entity Name: LONGEVAL INVESTMENTS, INC.

Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O BOND SCHOENECK & KING, PA
4001 TAMIAMI TR. N. 250
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1837697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCMACKIN, F. JOSEPH III
C/O BOND SCHOENECK & KING, PA
4001 TAMIAMI TR. N. #250
NAPLES, FL 34103 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: VD
Name: MCMACKIN, ELIZABETH S
Address: 4001 TAMIAMI TRAIL NORTH, SUITE 250
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: MCMACKIN, F. JOSEPH III
Address: 4001 TAMIAMI TRAIL NORTH, SUITE 250
City-St-Zip: NAPLES, FL 34103

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: F. JOSEPH MCMACKIN III PD 01/04/2011

Electronic Signature of Signing Officer or Director Date