

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002477

FILED
Apr 11, 2009
Secretary of State

Entity Name: LONGBOAT DEVELOPMENT (1986) CORPORATION

Current Principal Place of Business:

228 LAKEWOOD DRIVE
OAKVILLE
ONTARIO, CANADA L6K 1B2,

New Principal Place of Business:

215 WESTDALE ROAD
OAKVILLE, ON L6L4Z7 CA

Current Mailing Address:

228 LAKEWOOD DRIVE
OAKVILLE
ONTARIO, CANADA L6K 1B2,

New Mailing Address:

215 WESTDALE ROAD
OAKVILLE, ON L6L4Z7 CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIRWAN, DAVID P
5800 OVERSEAS HWY STE 4
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAILEY, DAVID F
Address: 228 LAKEWOOD DRIVE, OAKVILLE
City-St-Zip: ONTARIO, CANADA L6K 1B2,

Title: D () Delete
Name: BAILEY, KATHLEEN L
Address: 228 LAKEWOOD DRIVE, OAKVILLE
City-St-Zip: ONTARIO, CANADA L6K 1B2,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAILEY, DAVID F
Address: 215 WESTDALE ROAD
City-St-Zip: OAKVILLE, ON L6L 4Z7 CA

Title: D (X) Change () Addition
Name: BAILEY, KATHLEEN L
Address: 215 WESTDALE ROAD
City-St-Zip: OAKVILLE, ON L6L 4Z7 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID F. BAILEY

DP

04/11/2009

Electronic Signature of Signing Officer or Director

Date