

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002477

FILED
Mar 04, 2011
Secretary of State

Entity Name: LONGBOAT DEVELOPMENT (1986) CORPORATION

Current Principal Place of Business:

215 WESTDALE ROAD
OAKVILLE, ON L6L4Z7 CA

New Principal Place of Business:

Current Mailing Address:

215 WESTDALE ROAD
OAKVILLE, ON L6L4Z7 CA

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DAVID F. BAILEY

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date