

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046304

Entity Name: LONG LAND CO., INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

13199 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Principal Place of Business:

501 SW LONG DRIVE
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 2350
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-3646754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, STE 1100
WEST PALM BEACH, FL 33401 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: PD
Name: LONG, JOHN SCOTT
Address: PO BOX 2350
City-St-Zip: PALM CITY, FL 34991

Title: STD
Name: LONG, WILLIAM D SR
Address: 2849 LUST ROAD
City-St-Zip: APOPKA, FL 32703

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 SCOTT LONG

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date