

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007854

Entity Name: LONGO INTERIORS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6001 TAYLOR ROAD
NAPLES, FL 34109

New Principal Place of Business:

3480 17TH AVE SW
NAPLES, FL 34117

Current Mailing Address:

6001 TAYLOR ROAD
NAPLES, FL 34109

New Mailing Address:

3480 17TH AVE SW
NAPLES, FL 34117

FEI Number: 59-3691834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A ESQ
SIESKY PILON & WOOD
1000 NORTH TAMiami TRAIL STE 201
NAPLES, FL 34102 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: D () Delete
Name: LONGO, MICHELE
Address: 3480 17TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: LONGO, DINO
Address: 3480 17TH AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE LONGO

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date