

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017739

Entity Name: LONG ISLAND HOLDINGS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

6248 NW 32ND TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6248 NW 32ND TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINUTOLO, CHARLES Y
2320 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MINUTOLO, CHARLES Y
2503 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064 US

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: CHARLES MINUTOLO

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACDONALD, RAYMOND W
Address: 10710 NW 70 ST.
City-St-Zip: FT LAUDERDALE, FL 33321

Title: SD () Delete
Name: MINUTOLO, CHARLES
Address: 2320 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACDONALD, RAYMOND W
Address: 11312 NE 11TH PLACE
City-St-Zip: MIAMI, FL 33161

Title: SD (X) Change () Addition
Name: MINUTOLO, CHARLES
Address: 2503 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RAYMOND MACDONALD

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date