

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017739

Entity Name: LONG ISLAND HOLDINGS, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1400 E OAKLAND PARK BLVD
210
OAKLAND PARK, FL 33334

New Principal Place of Business:

6248 NW 32ND TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

1400 E OAKLAND PARK BLVD
210
OAKLAND PARK, FL 33334

New Mailing Address:

6248 NW 32ND TERRACE
BOCA RATON, FL 33496

FEI Number: 38-3798863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESON, JAMES M JR
1400 E OAKLAND PK BLVD
210
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PALESTINE, MARK
6248 NW 32ND TERRACE
BOCA RATON, FL 33496 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: MARK PALESTINE

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PALESTINE, MARK
Address: 6248 NW 32ND TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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: MARK PALESTINE

PTSD

04/28/2010

Electronic Signature of Signing Officer or Director

Date