2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053275

Entity Name: LONG FINANCIAL, INC.

FILED Apr 06, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

109 N. OLD DIXIE HWY
LADY LAKE, FL 32159

3408 CRAPE MYRTLE DRIVE
HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

109 N. OLD DIXIE HWY
LADY LAKE, FL 32159

3408 CRAPE MYRTLE DRIVE
HERNANDO BEACH, FL 34607

FEI Number: 04-3668785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, ERIC L
109 N. OLD DIXIE HWY
LADY LAKE, FL 32159 US
LONG, ERIC L
3408 CRAPE MYRTLE DRIVE
HERNANDO BEACH, FL 34607 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: ERIC L. LONG 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

Name: LONG, ERIC L Name: LONG, ERIC L

Address: 109 N. OLD DIXIE HWY Address: 3408 CRAPE MYRTLE DRIVE City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: HERNANDO BEACH, FL 34607

 Name:
 LONG, ERIC L
 Name:
 LONG, ERIC L

 Address:
 109 N. OLD DIXIE HWY
 Address:
 3408 CRAPE MYRTLE DRIVE

City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: HERNANDO BEACH, FL 34607

Title: S () Delete Title: S (X) Change () Addition

Name: LONG, ERIC L Name: LONG, ERIC L

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 3408 CRAPE MYRTLE DRIVE

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip: HERNANDO BEACH, FL 34607

Title: T () Delete Title: T (X) Change () Addition

Name: LONG, ERIC L Name: LONG, ERIC L

Address: 109 N. OLD DIXIE HWY Address: 3408 CRAPE MYRTLE DRIVE
City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: HERNANDO BEACH, FL 34607

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: ERIC L. LONG P 04/06/2009