

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000737

FILED
Jan 12, 2012
Secretary of State

Entity Name: LONG LAKE CONSULTING, INC.

Current Principal Place of Business:

611 LONG LAKE DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

611 LONG LAKE DRIVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 43-1988568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JR, CLARENCE E P
611 LONG LAKE DRIVE
OVIEDO, FL FL 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: P
Name: DAWSON, CLARENCE E JR.
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: DAWSON, TERRY L
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: SECY
Name: DAWSON, CAITLIN E
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: TRES
Name: DAWSON, TERRY L
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: TERRY L. DAWSON

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date