2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006847

Entity Name: LONG DOGGERS POST ROAD, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2870 POST RD. 1814 SARNO ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2870 POST RD. 1814 SARNO ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935

FEI Number: 20-0579377 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:

ALDRICH, KEITH D FRESE, GARY B
635 REDWOOD CT 2200 FRONT STREET
SATELLITE BEACH, FL 32937 US SUITE 301
MELBOURNE, FL 32901 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: GARY B. FRESE

GARY B. FRESE 04/18/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BURR, JOHN CEO Address: 11 SPINNAKER PT CT

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D

Name: STEIGINGA, ALBERT VP Address: 920 N. HWY A1A City-St-Zip: INDIALANTIC, FL 32903

Title: D

Name: GEBHARDT, ANTHONY Address: 945 FLOTILLA CLUB DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title:

 Name:
 MARATHAS, SCOTT

 Address:
 315 PINE TREE DRIVE

 City-St-Zip:
 INDIALANTIC, FL 32937

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: JOHN E. BURR P 04/18/2011