

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093195

FILED
Feb 22, 2011
Secretary of State

Entity Name: LONG NECK POINT ENTERPRISES, INC.

Current Principal Place of Business:

99 LONG NECK POINT ROAD
DARIEN, CT 06820

New Principal Place of Business:

Current Mailing Address:

99 LONG NECK POINT ROAD
DARIEN, CT 06820

New Mailing Address:

FEI Number: 20-3088087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINIO, FREDERICK J JR
320 HIGH TIDE DRIVE
SUITE 201
SAINT AUGUSTINE, FL 32080 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: DPST
Name: ABBERLEY, FREDERICK C
Address: 99 LONG NECK POINT ROAD
City-St-Zip: DARIEN, CT 06820

Title: D
Name: ABBERLEY, LESTER S
Address: 23 PELICAN ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: CARTER, GEORGINE A
Address: P.O. BOX 1183
City-St-Zip: SUMMERLAND, CA 93105

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: FRED C. ABBERLEY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date