## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P05000118267** LONGFORD COMPANY, INC. Principal Place of Business Malling Address 861452 N HAMPTON CLUB WAY 861452 N HAMPTON CLUB WAY FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-2055129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, JON C DO NOT WRITE 861452 N HAMPTON CLUB WAY FERNANDINA BEACH, FL 32034 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 <del>U00000934851</del> OFFICERS AND DIRECTORS 10. 05/23/08-80049-006 150.00 TELLE NAME LEE, JON C STREET ADDRESS 861452 N HAMPTON CLUB WAY CITY-ST-ZIP FERNANDINA BEACH, FL 32034 VP TITLE LEE, LAURI W NAME 861452 N HAMPTON CLUB WAY STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shell 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS