

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118267

Entity Name: LONGFORD COMPANY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

861452 N HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

4847 TUSCAN LOON DR.
TAMPA, FL 33619

Current Mailing Address:

861452 N HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034

New Mailing Address:

4847 TUSCAN LOON DR.
TAMPA, FL 33619

FEI Number: 34-2055129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JON C
861452 N HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LEE, JON C
4847 TUSCAN LOON DR.
TAMPA, FL 33619 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEE, JON C
Address: 861452 N HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: LEE, LAURI W
Address: 861452 N HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEE, JON C
Address: 4847 TUSCAN LOON DR.
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: LEE, LAURI W
Address: 4847 TUSCAN LOON DR.
City-St-Zip: TAMPA, FL 33619

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: JON C. LEE

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date