

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118267

Entity Name: LONGFORD COMPANY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4847 TUSCAN LOON DR.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4847 TUSCAN LOON DR.
TAMPA, FL 33619

New Mailing Address:

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
4847 TUSCAN LOON DR.
TAMPA, FL 33619 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: PST
Name: LEE, JON C
Address: 4847 TUSCAN LOON DR.
City-St-Zip: TAMPA, FL 33619

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

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: JON C LEE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date