2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036351

Entity Name: LONGBUSH HOLDINGS, INC.

FILED Jan 12, 2011 Secretary of State

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

910 WASHINGTON STREET 1850 S. OCEAN DRIVE HOLLYWOOD, FL 33019

UNIT 3907

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

910 WASHINGTON STREET 1850 S. OCEAN DRIVE HOLLYWOOD, FL 33019 **UNIT 3907**

HALLANDALE, FL 33009

FEI Number: 20-8679977 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:

BUSH, STEVEN M BUSH, STEVEN M 910 WASHINGTON STREET 1850 S. OCEAN DRIVE HOLLYWOOD, FL FL **UNIT 3907** US HALLANDALE, FL 33009 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: STEVEN M. BUSH 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LONGFELLOW, JOHN C Name:

1850 S. OCEAN DRIVE, UNIT 3907 Address:

City-St-Zip: HALLANDALE, FL 33009

Title: VΡ

Name: BUSH, STEVEN M

Address: 1850 S. OCEAN DRIVE, UNIT 3907

HALLANDALE, FL 33009 City-St-Zip:

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.

VΡ SIGNATURE: STEVEN M. BUSH 01/12/2011