

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036351

Entity Name: LONGBUSH HOLDINGS, INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

1850 S. OCEAN DRIVE  
UNIT 3907  
HALLANDALE, FL 33009

## New Principal Place of Business:

4700 SHERIDAN STREET  
SUITE J  
HOLLYWOOD, FL 33021

## Current Mailing Address:

1850 S. OCEAN DRIVE  
UNIT 3907  
HALLANDALE, FL 33009

## New Mailing Address:

4700 SHERIDAN STREET  
SUITE J  
HOLLYWOOD, FL 33021

FEI Number: 20-8679977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSH, STEVEN M  
1850 S. OCEAN DRIVE  
UNIT 3907  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

BUSH, STEVEN M  
4700 SHERIDAN STREET  
SUITE J  
HOLLYWOOD, FL 33021 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

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LONGFELLOW, JOHN C  
Address: 4700 SHERIDAN STREET SUITE J  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP  
Name: BUSH, STEVEN M  
Address: 4700 SHERIDAN STREET SUITE J  
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN C LONGFELLOW

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date