

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090186

FILED
Jun 16, 2009
Secretary of State

Entity Name: LONDALE HOLDINGS GROUP, INC.

Current Principal Place of Business:

3331 NE 32 ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

110 EAST BROWARD BLVD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3331 NE 32 ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

110 EAST BROWARD BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 56-2673555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, RICHARD H
3331 NE 32 ST
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DAVIS, DEREK L
110 EAST BROWARD BLVD
FORT LAUDERDALE, FL 33301 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: DEREK LONDALE DAVIS

06/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DAVIS, DEREK L
Address: 3331 NE 32 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VS () Delete
Name: SIMON, RICHARD H
Address: 3331 NE 32 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: DAVIS, DEREK L
Address: 110 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S/T (X) Change () Addition
Name: DAVIS, DEREK L
Address: 110 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DEREK LONDALE DAVIS

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date