

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026148

Entity Name: LONDON HOLDINGS, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

3367 N. UNIVERSITY DR.
SUITE 200
DAVIE, FL 33024 US

Current Mailing Address:

3367 N. UNIVERSITY DR.
SUITE 200
DAVIE, FL 33024 US

New Principal Place of Business:

3367 N. UNIVERSITY DR.
SUITE 201
DAVIE, FL 33024 US

New Mailing Address:

3367 N. UNIVERSITY DR.
SUITE 201
DAVIE, FL 33024 US

FEI Number: 26-2261650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANKACHEN, SAM
3367 N. UNIVERSITY DR.
SUITE 200
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

THANKACHEN, SAM
3367 N. UNIVERSITY DR.
SUITE 201
DAVIE, FL 33024 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: SAM THANKACHEN

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANCURA, PATRICK
Address: 3367 N. UNIVERSITY DRIVE SUITE 200
City-St-Zip: DAVIE, FL 33024 US

Title: D () Delete
Name: THANKACHEN, SAM
Address: 3367 N. UNIVERSITY DRIVE SUITE 200
City-St-Zip: DAVIE, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANCURA, PATRICK
Address: 3367 N. UNIVERSITY DRIVE SUITE 201
City-St-Zip: DAVIE, FL 33024 US

Title: D (X) Change () Addition
Name: THANKACHEN, SAM
Address: 3367 N. UNIVERSITY DRIVE SUITE 201
City-St-Zip: DAVIE, FL 33024 US

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: SAM THANKACHEN

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date