2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054747

Entity Name: LONGO BUILDERS "INCORPORATED"

FILED Apr 27, 2012 Secretary of State

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

16555 HOLLOW TREE LN. 13241 BRYAN RD.

WELLINGTON, FL 33470 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

16555 HOLLOW TREE LN. 13241 BRYAN RD.

WELLINGTON, FL 33470 US LOXAHATCHEE, FL 33470 US

FEI Number: 27-0432315 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:

LONGO, JAMES D

16555 HOLLOW TREE LN.

LONGO, JAMES D

13241 BRYAN RD.

WELLINGTON, FL 33470 US LOXAHATCHEE, FL 33470 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LONGO, JAMES D

 Address:
 13241 BRYAN RD

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: JAMES LONGO P 04/27/2012