

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057990

FILED
Jan 06, 2009
Secretary of State

Entity Name: LONDON & CLYDESDIE INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 5147
CLEARWATER, FL 33758 US

New Principal Place of Business:

2115 RANGE ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

P.O. BOX 5147
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 52-1950033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHNER, BERNARD J
2115 RANGE RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECHNER, BERNARD J
Address: 2115 RANGE RD
City-St-Zip: CLEARWATER, F; 33765

Title: VPST () Delete
Name: MCINTYRE, PETER
Address: 3 STRAND RD
City-St-Zip: SANDYMONT DUBLIN 4, I

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD J. LECHNER

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date