

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057990

FILED
Jan 07, 2011
Secretary of State

Entity Name: LONDON & CLYDESDIE INVESTMENTS, INC.

Current Principal Place of Business:

2115 RANGE ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: BERNARD J. LECHNER

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date