

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095847

FILED
Mar 03, 2011
Secretary of State

Entity Name: LONGBROOK CORPORATION

Current Principal Place of Business:

9430 WHEELER ROAD
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1476
LEHIGH ACRES, FL 339701476 US

New Mailing Address:

FEI Number: 65-0794778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGENBACH, KLAUS
9430 WHEELER ROAD
LEHIGH ACRES, FL 33936 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: PDST
Name: LANGENBACH, KLAUS
Address: PO BOX 1476
City-St-Zip: LEHIGH ACRES, FL 33970

Title: VP
Name: LANGENBACH, JACQUELYN
Address: PO BOX 1476
City-St-Zip: LEHIGH ACRES, FL 33970 US

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: KLAUS LANGENBACH

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date