

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79249

Entity Name: R.J. LANGE & SON, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

11 BAYSHORE DRIVE
OZONA, FL 34660

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 206
OZONA, FL 34660

New Mailing Address:

FEI Number: 59-2858171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, SCOTT R
11 BAYSHORE DRIVE
OZONA, FL 34660 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: LANGE, SCOTT
Address: 11 BAYSHORE DR
City-St-Zip: OZONA, FL 34660

Title: ST
Name: LANGE, CONNIE
Address: 11 BAYSHORE DR.
City-St-Zip: OZONA, FL 34660

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: SCOTT R LANGE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date