

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088085

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE LANGAS GROUP, INC.

Current Principal Place of Business:

20012 RYMAN PLACE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

20012 RYMAN PLACE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-0752099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: D
Name: LANGAS, DIMITRIOS J
Address: 20012 RYMAN PLACE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: LANGAS, POLYXENI
Address: 20012 RYMAN PLACE
City-St-Zip: TAMPA, FL 33647 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: DIMITRIOS J. LANGAS

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date