

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04898

Entity Name: LANG REALTY, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE RD
STE 9
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE RD
STE 9
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0244380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, KEVIN M
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: DPS
Name: AGRAN, SCOTT H
Address: 2901 CLINT MOORE RD, STE 9
City-St-Zip: BOCA RATON, FL 33496

Title: DT
Name: CARROLL, KEVIN M
Address: 21045 COMMERCIAL TRAIL
City-St-Zip: BOCA RATON, FL 33486

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: KEVIN M. CARROLL

DT

02/16/2012

Electronic Signature of Signing Officer or Director

Date