

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283935

FILED
Feb 13, 2012
Secretary of State

Entity Name: LANGLEY GROVES, INC.

Current Principal Place of Business:

400 N. NEW YORK AVE 209
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

400 N. NEW YORK AVE 209
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-1060647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, A.E.
1831 BETT MAR LANE
WINTER PARK, FL 32789 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: PD
Name: LANGLEY, A.E.
Address: 1831 BETT MAR LANE
City-St-Zip: WINTER PARK, FL

Title: VP
Name: LANGLEY, MARY S
Address: 1831 BETT MAR LANE
City-St-Zip: WINTER PARK, FL 32789

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: ARTHUR E. LANGLEY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date