

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401344

FILED
Feb 17, 2011
Secretary of State

Entity Name: LANGSTON'S GARAGE & AUTO PARTS CO., INC.

Current Principal Place of Business:

8011 NORTH HIGHWAY 301
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8011 NORTH HIGHWAY 301
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-1404117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL,C J JR
4830 W KENNEDY BLVD STE 750
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KEEL,C J JR
4045 HENDERSON BLVD
TAMPA, FL 33629 US

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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANGSTON,R
Address: 1525 RIVERHILLS NORTH
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VD
Name: LANGSTON, D
Address: 12721 INWOOD FARMS RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: SD
Name: LANGSTON,M
Address: 1525 RIVERHILLS NORTH
City-St-Zip: TEMPLE TERRACE, FL 33617

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: ROGER LANGSTON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date