

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444890

FILED
Feb 15, 2011
Secretary of State

Entity Name: LANGFORD & MILLS HOME BUILDERS, INC.

Current Principal Place of Business:

7500 PINE FOREST RD
PENSACOLA, FL 325268813 US

New Principal Place of Business:

Current Mailing Address:

3150 RUSHING CREEK ROAD
PENSACOLA, FL 325268764 US

New Mailing Address:

FEI Number: 59-1509004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, EDWARD R PST
3150 RUSHING CREEK ROAD
PENSACOLA, FL 32526 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: PST
Name: MILLS, EDWARD R
Address: 3150 RUSHING CREEK RD.
City-St-Zip: PENSACOLA, FL 32526

Title: AS
Name: MILLS, CYNTHIA P
Address: 3150 RUSHING CREEK RD
City-St-Zip: PENSACOLA, FL 32526

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: EDWARD R. MILLS

PST

02/15/2011

Electronic Signature of Signing Officer or Director

Date