

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538082

FILED  
Mar 03, 2012  
Secretary of State

Entity Name: LANGFORD FORD, INC.

**Current Principal Place of Business:**

851 SOUTH MAIN STREET  
LABELLE, FL 33935

**New Principal Place of Business:**

**Current Mailing Address:**

851 SOUTH MAIN STREET  
LABELLE, FL 33935

**New Mailing Address:**

FEI Number: 59-1754517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LUCKEY, OWEN L. JR.  
TRADER ROAD  
LABELLE, FL 33935 US

**Name and Address of New Registered Agent:**

LUCKEY, OWEN L. JR.  
14 WASHINGTON AVENUE  
LABELLE, FL 33935 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

03/03/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LANGFORD, PAUL  
Address: 1099 N RIVER RD  
City-St-Zip: LABELLE, FL 33935

Title: VP  
Name: LANGFORD, PATRICK B  
Address: CAPTAIN HENDRY DR  
City-St-Zip: LABELLE, FL 33935

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: PAUL LANGFORD

PRES

03/03/2012

Electronic Signature of Signing Officer or Director

Date