

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006050

FILED
Jan 20, 2011
Secretary of State

Entity Name: STEVEN LANGFORD ARCHITECTS, INC.

Current Principal Place of Business:

2912 DAIMLER ST.
SANTA ANA, CA 92705

New Principal Place of Business:

1751 EAST GARRY AVENUE
SANTA ANA, CA 92705

Current Mailing Address:

2912 DAIMLER ST.
SANTA ANA, CA 92705

New Mailing Address:

1751 EAST GARRY AVENUE
SANTA ANA, CA 92705

FEI Number: 33-0341085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PS
Name: LANGFORD, STEVEN W
Address: 23022 JAVA SEA DRIVE
City-St-Zip: DANA POINT, CA 92692

Title: VP
Name: STALEY, JON
Address: 24221 VERDE STREET
City-St-Zip: LAKE FOREST, CA 92630

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: SWL _____

Electronic Signature of Signing Officer or Director

PRES _____

01/20/2011 _____

Date