

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03200

Entity Name: LIZ LANGFORD ARABIANS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

12201 S W 51ST STREET
MIAMI, FL 33175

New Principal Place of Business:

4349 MARSH ROAD
DELAND, FL 32724

Current Mailing Address:

12201 S W 51ST STREET
MIAMI, FL 33175

New Mailing Address:

4349 MARSH ROAD
DELAND, FL 32724

FEI Number: 59-2031185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, LIZ
12201 S W 51ST STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LANGFORD, LIZ
4349 MARSH ROAD
DELAND, FL 32724 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: LIZ LANGFORD

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGFORD, FELICE I,
Address: 12201 SW 51 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGFORD, FELICE I,
Address: 4349 MARSH ROAD
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELICE LANGFORD

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date