

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005191

FILED
Mar 17, 2009
Secretary of State

Entity Name: LANGETWINS WINE COMPANY, INC.

Current Principal Place of Business:

1525 E. JAHANT ROAD
ACAMPO, CA 95220

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1858
WOODBIDGE, CA 95220

New Mailing Address:

1525 E JAHANT ROAD
ACAMPO, CA 95220

FEI Number: 20-3122830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
13300 BISCAYNE ISLAND TERRACE
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGE, MARISSA J
Address: 39154 N. 99TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85252

Title: V () Delete
Name: LANGE, KENDRA J
Address: 1298 W. JAHANT ROAD
City-St-Zip: ACAMPO, CA 95220

Title: S () Delete
Name: LANGE, PHILIP A
Address: 2548 COLONY DRIVE
City-St-Zip: LODI, CA 95242

Title: T () Delete
Name: LANGE, AARON P
Address: 141 S. CORINTH AVENUE
City-St-Zip: LODI, CA 95242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGE, MARISSA J
Address: 1525 E JAHANT ROAD
City-St-Zip: ACAMPO, CA 95220

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISSA J LANGE

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date