

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000062

FILED
Jul 13, 2004
Secretary of State

Entity Name: LANGAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1365 GOVERNMENT ST.
SUITE 5
MOBILE, AL 36604

New Principal Place of Business:

3380 HURRICANE BAY DR.
THEODORE, AL 36582

Current Mailing Address:

1365 GOVERNMENT ST.
SUITE 5
MOBILE, AL 36604

New Mailing Address:

3380 HURRICANE BAY DR.
THEODORE, AL 36582

FEI Number: 63-0507166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, LINTON
6500-A PENSACOLA BLVD.
PENSACOLA, FL 32505 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: LANGAN, THOMAS J SR
Address: 3294-C DOG RIVER DR.
City-St-Zip: THEODORE, AL 36582

Title: V () Delete
Name: LANGAN, JOHN C
Address: 1365 GOVERNMENT ST.
City-St-Zip: MOBILE, AL 36604

Title: S () Delete
Name: LANGAN, PATRICIA C
Address: 3294-C DOG RIVER DR.
City-St-Zip: THEODORE, AL 36582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: THOMAS J. LANGAN, SR.

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date