

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70950

FILED
Jan 15, 2009
Secretary of State

Entity Name: LANG ENVIRONMENTAL, INC.

Current Principal Place of Business:

6418 BADGER DRIVE
TAMPA, FL 336102004 US

New Principal Place of Business:

Current Mailing Address:

6418 BADGER DRIVE
TAMPA, FL 336102004 US

New Mailing Address:

FEI Number: 59-2802012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, ROBERT A
602 VANDERBAKER
TEMPLE TERRACE, FL 33617 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: CD () Delete
Name: LANG, ROBERT A
Address: 602 VANDERBAKER
City-St-Zip: TEMPLE TERRACE, FL

Title: ST () Delete
Name: VILLALON, HILDE B
Address: 621 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: PD () Delete
Name: MOWAT, CHARLES W
Address: 2907 WHITTINGTON PLACE
City-St-Zip: TAMPA, FL 33618

Title: VD () Delete
Name: FOLEY, JOHN E JR
Address: 12791 102ND CIRCLE
City-St-Zip: LARGO, FL 34648

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:

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: HILDE B. VILLALON

Electronic Signature of Signing Officer or Director

COMP

01/15/2009

Date