

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70950

FILED
Feb 01, 2012
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:

LANG, ROBERT A
6418 BADGER DRIVE
TAMPA, FL 33610 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: _____

Electronic Signature of Registered Agent

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: LANG, ROBERT A
Address: 6418 BADGER DRIVE
City-St-Zip: TAMPA, FL 33610

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

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

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: CHARLES W. MOWAT

Electronic Signature of Signing Officer or Director

PRES

02/01/2012

Date