

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94584

Entity Name: MIKE LANGLEY CITRUS, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

17628 U.S. HWY 27
CLERMONT, FL 34715

New Principal Place of Business:

1775 N. HWY. 27
SUITE B
MINNEOLA, FL 34715

Current Mailing Address:

17628 U.S. HWY 27
CLERMONT, FL 34711

New Mailing Address:

1775 N. HWY. 27
SUITE B
MINNEOLA, FL 34715

FEI Number: 59-2844912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, MICHAEL R
17628 US HWY, 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LANGLEY, MICHAEL R
1775 N. HWY 27
SUITE B
MINNEOLA, FL 34715 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGLEY, MICHAEL R
Address: 10392 COUNTY ROAD 561A
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANGLEY, MICHAEL R
Address: 1169 W. LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: MCHAEAL R. LANGLEY

PD

04/06/2008

Electronic Signature of Signing Officer or Director

Date