

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15340

FILED
Mar 19, 2009
Secretary of State

Entity Name: LANG INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

6418 BADGER DRIVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

602 VANDERBAKER RD.
TAMPA, FL 33617 US

New Mailing Address:

5601 FLOTILLA DRIVE
HOLMES BEACH, FL 34217 US

FEI Number: 59-2970385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, ROBERT A
602 VANDERBAKER RD.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

LANG, ROBERT A
5601 FLOTILLA DRIVE
HOLMES BEACH, FL 34217 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LANG, ROBERT A
Address: 602 VANDERBAKER RD.
City-St-Zip: TAMPA, FL 33617 US

Title: VD () Delete
Name: LANG, ELIZABETH A
Address: 602 VANDERBAKER RD.
City-St-Zip: TAMPA, FL 33617 US

Title: D () Delete
Name: VILLALON, HILDE B
Address: 6418 BADGER DRIVE
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANG, ROBERT A
Address: 5601 FLOTILLA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: VD (X) Change () Addition
Name: LANG, ELIZABETH A
Address: 5601 FLOTILLA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

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: ROBERT A. LANG

PDST

03/19/2009

Electronic Signature of Signing Officer or Director

Date