

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L15340

FILED
Mar 26, 2010
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:

5601 FLOTILLA DRIVE
HOLMES BEACH, FL 34217 US

New Mailing Address:

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
5601 FLOTILLA DRIVE
HOLMES BEACH, FL 34217 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

OFFICERS AND DIRECTORS:

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

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

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: ROBERT A. LANG

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date