

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15340

FILED
Jan 31, 2012
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:

5601 FLOTILLA DRIVE
HOLMES BEACH, FL 34217 US

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

Title: PD
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

STD

01/31/2012

Electronic Signature of Signing Officer or Director

Date