2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037694

Entity Name: LANG SUN COUNTRY GROVES, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5900 HWY. 17-92 LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

PO BOX 1302 LAKE ALFRED, FL 33850

FEI Number: 59-3717862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, STEVE R

154 AVE H SE

SUITE 1

WINTER HAVEN, FL 33880 US

GREEN, PAM

1104 CYPRESS GARDENS BLVD

SUITE D

WINTER HAVEN, FL 33884 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: PAM GREEN 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 BROZIO, DEBBIE
 Name:

 P.O. BOX 1302 (5900 HWY 17-92)
 Address:

 LAKE ALFRED, FL 338301302
 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: DEBBIE BROZIO P 02/12/2009