

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055626

FILED
Jan 15, 2009
Secretary of State

Entity Name: BANNING & LANGTRY HOLDINGS, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE
PMB #132
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE
PMB #132
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1109531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, TRUDI
6615 WEST BOYNTON BEACH BLVD., #394
BOYNTON BEACH, FL 334372748 US

Name and Address of New Registered Agent:

BUTLER, TRUDI
13833 WELLINGTON TRACE, E-4
#132
WELLINGTON, FL 334142748 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUTLER, TRUDI
Address: 13833 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRUDI BUTLER

PSDT

01/15/2009

Electronic Signature of Signing Officer or Director

Date