2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 12, 2007
Secretary of State

DOCUMENT# P02000036374

Entity Name: LANGLEY ENTERPRISES, INC.

Current Principal Place of Business:

235 SW 4TH AVE., #1
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 205
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 03-0417500 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASS, SANDRA L
235 SW 4TH AVE # 2
LAKE BUTLER, FL 32054 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: P ( ) Delete
Name: BARTLETT, GALE L
Address: 4926 SW 99TH LN
City-St-Zip: LAKE BUTLER, FL 32054

Title: ST ( ) Delete
Name: GASS, SANDRA L
Address: 235 SW 4TH AVE #1
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CALES, GALE B
Address: 4926 SW 99TH LN
City-St-Zip: LAKE BUTLER, FL 32054

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: SANDRA L. GASS ST 07/12/2007
Electronic Signature of Signing Officer or Director Date