

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050846

Entity Name: LANGSON-MCKEAN, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

537 15TH STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

4546 CLEMENS STREET
LAKE WORTH, FL 33463 US

Current Mailing Address:

537 15TH STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

4546 CLEMENS STREET
LAKE WORTH, FL 33463 US

FEI Number: 51-0465165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSON, MARC
4166 MANCHESTER LAKES DRIVE
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LANGSON, NANCY
Address: 4166 MANCHESTER LAKES DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: MARC LANGSON

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05/16/2008

Electronic Signature of Signing Officer or Director

Date