2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089007

Entity Name: LANGLEY DEVELOPMENT CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 EAST HWY 50 SUITE 4

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

P.O. BOX 120188

CLERMONT, FL 34712 US

FEI Number: 20-1175734 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:

LANGLEY, RICHARD H 450 EAST HWY 50

CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LANGLEY, RICHARD H

 Address:
 P.O. BOX 120188

 City-St-Zip:
 CLERMONT, FL 34712 US

Title: VPD

 Name:
 LANGLEY, RANDALL B

 Address:
 P.O. BOX 120355

 City-St-Zip:
 CLERMONT, FL 34712 US

Title: STD

 Name:
 LANGLEY, RYAN D

 Address:
 P.O. BOX 120188

 City-St-Zip:
 CLERMONT, FL 34712 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: RICHARD H. LANGLEY PD 04/30/2012