

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128338

Entity Name: RICHARD LANG, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

173 N. ROCKCRUSHER ROAD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

7623 W SPRINGTIME LANE
HOMOSASSA, FL 34448

Current Mailing Address:

173 N. ROCKCRUSHER ROAD
CRYSTAL RIVER, FL 34429

New Mailing Address:

7623 W SPRINGTIME LANE
HOMOSASSA, FL 34448

FEI Number: 20-0400845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, RICHARD
173 N. ROCKCRUSHER ROAD
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

LANG, RICHARD
7623 W SPRINGTIME LANE
HOMOSASSA, FL 34448 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

08/22/2007

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: D () Delete
Name: LANG, RICHARD
Address: 173 N. ROCKCRUSHER ROAD
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANG, RICHARD
Address: 7623 W SPRINGTIME LANE
City-St-Zip: HOMOSASSA, FL 34448

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: RICHARD LANG

D

08/22/2007

Electronic Signature of Signing Officer or Director

Date