

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150802

Entity Name: LANG BROTHER'S INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1317 HERITAGE ACRES BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3000 FISKE BLVD
ROCKLEDGE, FL 32955 US

New Mailing Address:

1317 HERITAGE ACRES BLVD
ROCKLEDGE, FL 32955 US

FEI Number: 20-0965245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, BARRY
3000 FISKE BLVD
ROCKLEDGE, FL 32955 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: PRES
Name: LANG, BARRY
Address: 1317 HERITAGE ACRES BLVD
City-St-Zip: ROCKLEDGE, FL 32955 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: BARRY J LANG

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date