

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000614

Entity Name: LANGHAN & ASSOCIATES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1001 S ROME AVE #5
TAMPA, FL 33606

New Principal Place of Business:

1001 S ROME AVE
#5
TAMPA, FL 33606 US

Current Mailing Address:

1001 S ROME AVE #5
TAMPA, FL 33606

New Mailing Address:

1001 S ROME AVE
#5
TAMPA, FL 33606 US

FEI Number: 58-1315471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGHAN, PETER
1001 S ROME AVE #5
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LANGHAN, PETER
1001 S ROME AVE
#5
TAMPA, FL 33606 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: PETER LANGHAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LANGHAN, PETER
Address: 1001 S ROME AVE #5
City-St-Zip: TAMPA, FL 33606 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: PETER LANGHAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date