

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126447

FILED
Mar 07, 2008
Secretary of State**Entity Name:** LANGDON HALL, INC.**Current Principal Place of Business:**1120 33RD AVE WEST
BRADENTON, FL 34205**New Principal Place of Business:****Current Mailing Address:**1120 33RD AVE WEST
BRADENTON, FL 34205**New Mailing Address:****FEI Number:** 33-1100021**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FALLON, LOIS J
1120 33RD AVE WEST
BRADENTON, FL 34205 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: P () Delete
Name: RUMPH, ALBERT
Address: 1120 33RD AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: RUMPH, JASON
Address: 1120 33RD AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: T () Delete
Name: RUMPH, ALBERT
Address: 1120 33RD AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREDVIK, JOHN
Address: 1120 33RD AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: S (X) Change () Addition
Name: JOHN BREDVIK, JOHN
Address: 1120 33RD AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: T (X) Change () Addition
Name: BREDVIK, JOHN
Address: 1120 33RD AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: V.P () Change (X) Addition
Name: MCCLAIN, JAMES
Address: 1120 33RD AVE. WEST
City-St-Zip: BRADENTON, FL 34205

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: JOHN BREDVIK

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date