

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126447

Entity Name: LANGDON HALL, INC.

FILED
Jan 27, 2011
Secretary of State

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:

MATTHEWS, TERENCE
5109 26TH ST W
SUITE D
BRADENTON, FL 34207 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: TERENCE MATTHEWS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JOHN BREDVIK

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date