2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084487

Entity Name: VIVIAN L. LANGAN, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1125 HIGHWAY A1A UNIT 607 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

3251 TOWNSHIP ROAD 45 BELLEFONTAINE, OH 43311

FEI Number: 20-3039364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGAN, VIVIAN L
3251 TOWNSHIP ROAD 45
BELLEFONTAINE, FL 43311 US
LANGAN, VIVIAN L
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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.

in the state of Florida.

SIGNATURE: VIVIAN LANGAN 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LANGAN, VIVIAN L Address: 3251 TOWNSHIP ROAD 45 City-St-Zip: BELLEFONTAINE, OH 43311

Title: VP

Name: LANGAN, BRIAN C

Address: 3251 TOWNSHIP ROAD 45 City-St-Zip: BELLEFONTAINE, OH 43311

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: BRIAN LANGAN VP 04/04/2011