

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106017

FILED
May 02, 2011
Secretary of State

Entity Name: THE LANG APPRAISAL GROUP, INC.

Current Principal Place of Business:

4701 N. FEDERAL HWY.
SUITE 302
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4701 N. FEDERAL HWY.
SUITE 302
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, GARY M
3310 S.W. 2 STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LANG, GARY M
122 W. MANGO ROAD
LAKE WORTH, FL 33467 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: GARY M. LANG

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LANG, GARY M
Address: 122 W. MANGO ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: GARY M. LANG

DPST

05/02/2011

Electronic Signature of Signing Officer or Director

Date