

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062986

Entity Name: KEN LANG INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

4730 NW 18 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1001 NW 45 ST # 4
POMPANO BEACH, FL 33064

Current Mailing Address:

4730 NW 18 AVE
POMPANO BEACH, FL 33064

New Mailing Address:

1001 NW 45 ST # 4
POMPANO BEACH, FL 33064

FEI Number: 26-2674063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & COHEN FINANCIAL SERVICES, INC
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANG, KEN
Address: 4730 NW 18 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANG, KEN
Address: 1001 NW 45 ST #4
City-St-Zip: POMPANO BEACH, FL 33064

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: KENNETH LANG

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date