

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088085

Entity Name: THE LANGAS GROUP, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

27611 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

20012 RYMAN PLACE
TAMPA, FL 33647 US

Current Mailing Address:

27611 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33543

New Mailing Address:

20012 RYMAN PLACE
TAMPA, FL 33647 US

FEI Number: 26-0752099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGAS, DIMITRIOS J
Address: 27611 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: LANGAS, GEORGE D
Address: 27611 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: LANGAS, POLYXENI
Address: 27611 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGAS, DIMITRIOS J
Address: 20012 RYMAN PLACE
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: LANGAS, GEORGE D
Address: 27611 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Change () Addition
Name: LANGAS, POLYXENI
Address: 20012 RYMAN PLACE
City-St-Zip: TAMPA, FL 33647 US

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: DIMITRIOS J. LANGAS

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date