2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088085

Entity Name: THE LANGAS GROUP, INC.

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20012 RYMAN PLACE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 20012 RYMAN PLACE TAMPA, FL 33647 FEI Number: 26-0752099 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: BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE, SUITE 350 FT. MYERS, FL 33907 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 **OFFICERS AND DIRECTORS:** Title: LANGAS, DIMITRIOS J Name: 20012 RYMAN PLACE Address: City-St-Zip: TAMPA, FL 33647

Name: LANGAS, POLYXENI Address: 20012 RYMAN PLACE

Title:

Address: 20012 RYMAN PLACE City-St-Zip: TAMPA, FL 33647 US

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: DIMITRIOS J. LANGAS D 04/21/2011