

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000082824

FILED
Sep 03, 2010
Secretary of State

Entity Name: LANG REAL ESTATE SALES AND RENTALS, INC.

Current Principal Place of Business:

2500 NW 39TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNYON BEACH, FL 33426

Current Mailing Address:

2500 NW 39TH STREET
BOCA RATON, FL 33434

New Mailing Address:

1375 GATEWAY BLVD
BOYNYON BEACH, FL 33426

FEI Number: 26-3336726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GARY S
2500 NW 39TH STREET
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, GARY S
Address: 2500 NW 39TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: LANG, LARRY I
Address: 7646 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 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: LARRY LANG

VP

09/03/2010

Electronic Signature of Signing Officer or Director

Date