

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083036

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: THE LANGSTON COLLECTION, INC.

## Current Principal Place of Business:

2161 SMITH CREEK RD.  
SOPCHOPPY, FL 32358 US

## New Principal Place of Business:

3047 CRAWFORDVILLE HWY.  
CRAWFORDVILLE, FL 32327 US

## Current Mailing Address:

2161 SMITH CREEK RD.  
SOPCHOPPY, FL 32358 US

## New Mailing Address:

FEI Number: 26-3324575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGSTON, KRISTEN E  
2161 SMITH CREEK RD  
SOPCHOPPY, FL 32358 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: P ( ) Delete  
Name: LANGSTON, KRISTEN E  
Address: 2161 SMITH CREEK RD  
City-St-Zip: SOPCHOPPY, FL 32358

Title: VP ( ) Delete  
Name: BURTON, NAN A  
Address: 469 RIVER PLANTAION  
City-St-Zip: CRAWFORDVILLE, FL 32327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KRISTEN LANGSTON

P

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date