2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040843

Entity Name: LANGSTON FAMILY ENTERPRISES, INC.

FILED May 01, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4751 NW 155TH ST TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

4751 NW 155TH ST 2005 E PINETREE BLVD TRENTON, FL 32693 #O-15 THOMASVILLE, GA 31792

FEI Number: 27-2593145 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:

LANGSTON, ROBERT 4751 NW 155TH ST TRENTON, FL 32693 US

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: PRES

Name: LANGSTON, ROBERT A Address: 4751 NW 155TH ST City-St-Zip: TRENTON, FL 32693

Title: VP

Name: LANGSTON, WESLEY R Address: 2761 NE 107TH PL City-St-Zip: CHIEFLAND, FL 32626

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: ROBERT A LANGSTON PRES 05/01/2011