

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040843

FILED
Apr 22, 2012
Secretary of State

Entity Name: LANGSTON FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

2005 E PINETREE BLVD #O-15
THOMASVILLE, GA 31792

New Principal Place of Business:

4751 NW 155TH STREET
TRENTON, FL 32693

Current Mailing Address:

P.O. BOX 1386
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 27-2593145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANGSTON, ROBERT A
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: ROBERT A LANGSTON

04/22/2012

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: 4751 NW 155TH ST
City-St-Zip: TRENTON, FL 32693

Title: AVP
Name: HARRY, STEVE D
Address: 622 NE 4TH STREET
City-St-Zip: TRENTON, FL 32693

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date