

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067501

FILED
Apr 27, 2012
Secretary of State

Entity Name: LANGLEY SESSA HOLDINGS, INC.

Current Principal Place of Business:

371 NORTH SHORE ROAD
LONG BOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

371 NORTH SHORE ROAD
LONG BOAT KEY, FL 34228

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIG, ELWOOD M ESQUIRE
635 W HIGHWAY 50
STE A-1
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

TOPPING, LINDA
7432 STATE ROAD 50
STE 101
GROVELAND, FL 34736 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: LINDA TOPPING

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGLEY, RICHARD
Address: 8233 ROXBURY ROAD
City-St-Zip: LOS ANGELES, CA 90069 US

Title: S/T
Name: SESSA, JOHN F
Address: 8233 ROXBURY ROAD
City-St-Zip: LOS ANGELES, CA 90069 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: RICHARD LANGLEY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date