

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009809

Entity Name: LANG & CO. SOLUTIONS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

16800 GULF BLVD. #10
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

16800 GULF BLVD. #10
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 27-4938928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, RICHARD L ESQ.
1700 MCMULLEN BOOTH ROAD
SUITE C-4
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

LANG, THOMAS E
16800 GULF BLVD. #10
NORTH REDINGTON BEACH, FL 33708 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: THOMAS E LANG

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANG, THOMAS E
Address: 16800 GULF BLVD. #10
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: THOMAS E LANG

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date