

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21314

FILED
Feb 22, 2011
Secretary of State

Entity Name: LANGFORD CONSTRUCTION COMPANY INCORPORATED

Current Principal Place of Business:

314 GREENVILLE STREET
LAGRANGE, GA 30240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1287
LAGRANGE, GA 30241 US

New Mailing Address:

FEI Number: 58-1237698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1201 PEACHTREE STREET, NE
ATLANTA, FL 30361 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: LANGFORD, STEVEN E.
Address: 726 CHEROKEE
City-St-Zip: LAGRANGE, GA 30240

Title: PD
Name: LANGFORD, A. PHILIP
Address: 186 PINE TREE DRIVE
City-St-Zip: LAGRANGE, GA 30240

Title: CS
Name: TURNER, JANET
Address: 105 FORD DR
City-St-Zip: LAGRANGE, GA 30240

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: JANET C. TURNER

CS

02/22/2011

Electronic Signature of Signing Officer or Director

Date