

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009634

Entity Name: THE LANGLEY AGENCY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6100 GLADES RD
STE 206
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

6100 GLADES RD
STE 206
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0377659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGLEY, ROBERT BRENT PRES
6100 GLADES RD
STE 206
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LANGLEY, ROBERT B PRES
6100 GLADES RD
STE 206
BOCA RATON, FL 33434 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 B. LANGLEY

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LANGLEY, ROBERT BRENT
Address: 6100 GLADES RD STE 206
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: LANGLEY, LUANN D.
Address: 6100 GLADES RD. STE. 206
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LANGLEY, ROBERT B PRES
Address: 6100 GLADES RD STE 206
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT B. LANGLEY

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date