

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048684

FILED
Feb 28, 2011
Secretary of State

Entity Name: LENGEMANN CORPORATION

Current Principal Place of Business:

43316 S.R. 19
ALTOONA, FL 32702

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 59-3191020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, PA
907 WEBSTER ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LENGEMANN, RALPH
Address: 43316 S.R. 19
City-St-Zip: ALTOONA, FL 32702

Title: DVP
Name: LENGEMANN, GERHARD A
Address: 43316 S.R. 19
City-St-Zip: ALTOONA, FL 32702

Title: DT
Name: LENGEMANN, HANNELORE
Address: 43316 S.R. 19
City-St-Zip: ALTOONA, FL 32702

Title: DS
Name: LENGEMANN, ELKE
Address: 43316 S.R. 19
City-St-Zip: ALTOONA, FL 32702

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: RALPH LENGEMANN

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02/28/2011

Electronic Signature of Signing Officer or Director

Date