

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018925

FILED
May 02, 2011
Secretary of State

Entity Name: LANGONE FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

8102-1 BLANDING BLVD.
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

8102-1 BLANDING BLVD.
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 59-3230260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, LEE F
200 W. FORSYTH ST.
#1020
JACKSONVILLE, FL 32202 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: PRES
Name: LANGONE, JOSEPH
Address: 8102-1 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: JOSEPH A LANGONE

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date