

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029892

Entity Name: LANGFORD & LANGFORD, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9867 LEAHY RD
JACKSONVILLE, FL 32216

New Principal Place of Business:

9867 LEAHY RD
JACKSONVILLE, FL 32246 DU

Current Mailing Address:

9867 LEAHY RD
JACKSONVILLE, FL 32216

New Mailing Address:

9867 LEAHY RD
JACKSONVILLE, FL 32246 DU

FEI Number: 59-3242766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY-LANGFORD, MARY
9867 LEAHY RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

JAY-LANGFORD, MARY
9867 LEAHY RD
JACKSONVILLE, FL 32246 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAY-LANGFORD, MARY
Address: 9867 LEAHY RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: LANGFORD, MARI J
Address: 9867 LEAHY ROAD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAY-LANGFORD, MARY
Address: 9867 LEAHY RD
City-St-Zip: JACKSONVILLE, FL 32246 DU

Title: D (X) Change () Addition
Name: LANGFORD, MARI J
Address: 9867 LEAHY ROAD
City-St-Zip: JACKSONVILLE, FL 32246 DU

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: MARY JAY-LANGFORD

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date