

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035542

FILED
Feb 05, 2009
Secretary of State

Entity Name: CRITTENDEN - LANGLEY FRUIT COMPANY, INC.

Current Principal Place of Business:

3437 BOCAGE DR 507
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561079
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 59-3241995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHURR, HARRY J III
3437 BOCAGE DR 507
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SCHUUR, HARRY J III
3437 BOCAGE DR 507
ORLANDO, FL 32812 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: HARRY J. SCHUUR, III

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRITTENDEN, EARL M
Address: 1023 PINAR DR
City-St-Zip: ORLANDO, FL 32825

Title: VD () Delete
Name: LANGLEY, A. E.
Address: 1831 BETT MAR LANE
City-St-Zip: WINTER PARK, FL 32789

Title: ST () Delete
Name: SCHUUR, HARRY J III
Address: 3226 DEBBIE DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LANGLEY, A. E.
Address: 1831 BETT MAR LANE
City-St-Zip: WINTER PARK, FL 32789

Title: ST (X) Change () Addition
Name: SCHUUR, HARRY J III
Address: 3226 DEBBIE DRIVE
City-St-Zip: ORLANDO, FL 32806

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: HARRY J. SCHUUR, III

ST

02/05/2009

Electronic Signature of Signing Officer or Director

Date