

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035542

FILED
Apr 28, 2011
Secretary of State

Entity Name: CRITTENDEN - LANGLEY FRUIT COMPANY, INC.

Current Principal Place of Business:

3437 BOCAGE DRIVE
APT. # 507
ORLANDO, FL 32812 US

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 (X)

Name and Address of Current Registered Agent:

SCHUUR, HARRY J III
3437 BOCAGE DRIVE
APT. # 507
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RITTEN, SHELLEY L
3437 BOCAGE DRIVE
APT. # 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: SHELLEY L. RITTEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: LANGLEY, A. E
Address: 1831 BETT MAR LANE
City-St-Zip: WINTER PARK, FL 32789 US

Title: V D
Name: CRITTENDEN, EARL M JR.
Address: 116 ANNIE STREET
City-St-Zip: ORLANDO, FL 32806 US

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: EARL M. CRITTENDEN, JR.

VD

04/28/2011

Electronic Signature of Signing Officer or Director

Date