

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067042

Entity Name: LANGLEY MACHINERY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3030 SOUTH JEAN AVE
INVERNESS, FL 34450 US

New Principal Place of Business:

3077 S. FRANKLIN TERRACE
INVERNESS, FL 34450 US

Current Mailing Address:

3030 SOUTH JEAN AVE
INVERNESS, FL 34450 US

New Mailing Address:

3077 S. FRANKLIN TERRACE
INVERNESS, FL 34450 US

FEI Number: 65-0522563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, ROGER D
3030 SOUTH JEAN AVE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

LANGLEY, ROGER D
3077 S. FRANKLIN TERRACE
INVERNESS, FL 34450 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: ROGER LANGLEY

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGLEY, ROGER D
Address: 3077 S. FRANKLIN TERRACE
City-St-Zip: INVERNESS, FL 34450

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: ROGER LANGLEY

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date