

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081351

FILED
Jan 04, 2008
Secretary of State

Entity Name: LANG CAPITAL ASSOCIATES, INC.

Current Principal Place of Business:

14061 90TH AVE., N
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

C/O CAROL LANG
233 HARTFORD TPC
HAMDEN, CT 06517 US

New Mailing Address:

FEI Number: 06-1360969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANG, JOHN
Address: 233 HARTFORD TURNPIKE
City-St-Zip: HAMDEN, CT 06517 US

Title: V () Delete
Name: LANG, CAROL
Address: 233 HARTFORD TURNPIKE
City-St-Zip: HAMDEN, CT 06517 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN C. LANG

P

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date