

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065553

Entity Name: LANG RESOURCES, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

919 ALICIA AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

13176 N DALE MABRY
#439
TAMPA, FL 33618 US

Current Mailing Address:

13830 N 16TH WAY
PHOENIX, AZ 85022 US

New Mailing Address:

FEI Number: 59-3459288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, LARRY F
919 ALICIA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LANG, LARRY F
13176 N DALE MABRY
#439
TAMPA, FL 33618 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: LARRY F. LANG

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANG, LARRY F
Address: 919 ALICIA AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: VPS () Delete
Name: LANG, SUSAN L
Address: 919 ALICIA AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANG, LARRY F
Address: 13176 N DALE MABRY, #439
City-St-Zip: TAMPA, FL 33618 US

Title: VPS (X) Change () Addition
Name: LANG, SUSAN L
Address: 13830 N 16TH WAY
City-St-Zip: PHOENIX, AZ 85022

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: LARRY F. LANG

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date