2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM **DOCUMENT # S96573 Secretary of State** 1. Entity Name LANGFORD GROVES, INC. Principal Place of Business Mailing Address % JAMES H. LANGFORD JAMES H. LANGFORD 11506 GROVE LANE 2433 BREWER AVE SW ARCADIA, FL 34266 SEFFNER, FL 33584 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0304633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGFORD, JAMES H. DO NOT WRITE 11506 GROVE LANE SEFFNER, FL 33584 IN THIS SPACE 8. 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. I am familiar with, and accept DATE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LANGFORD, JAMES H U00000590112 01/18/07-80042-020 150.00 STREET ADDRESS 2433 BREWER AVE SW CITY-ST-ZIP ARCADIA, FL 34266 TITLE BOUCHER, FAYE NAME STREET ADDRESS **526 YUKON DRIVE** CITY-ST-ZIP PT. CHARLOTTE, FL 33948 TITLE LANDFORD, DONALD NAME STREET ADDRESS 2433 BREWER AVENUE SW DO NOT WRITE CITY-ST-ZIP ARCADIA, FL 34266 IN THIS SPACE TITLE MORTON, MICHELLE NAME STREET ADDRESS 2460 QUAIL TERRACE CITY-ST-ZIP PT. CHARLOTTE, FL 33981 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the teceliver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15 Jano 7 813-740-9151

FILED