2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13717

FILED Apr 03, 2012 Secretary of State

Entity Name: RICHARD P. VON LANGEN, INC.

Current Principal Place of Business: New Principal Place of Business:

824 NE 22 DRIVE

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

824 NE 22 DRIVE

WILTON MANORS, FL 33305 US

FEI Number: 65-0320102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VON LANGEN, RICHARD P 824 NE 22 DRIVE

WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVE

Name: VON LANGEN, RICHARD P.

Address: 824 NE 22 DRIVE

City-St-Zip: WILTON MANORS, FL 33305

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: RICHARD P. VON LANGEN PVD 04/03/2012