

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06741

Entity Name: THE LANGFORD GROUP, INC.

Current Principal Place of Business:

7108 FAIRWAY DRIVE
SUITE 305
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7108 FAIRWAY DRIVE
SUITE 305
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2416833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALE, LANGFORD W
7108 FAIRWAY DRIVE SUITE 305
PALM BEACH GARDENS, FL 33418 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: GALE W. LANGFORD

01/21/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name LANGFORD, GALE W
Address 14548 BROKEN WING LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

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: GALE W. LANGFORD

PRESIDENT

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date