2019 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 01/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRES Title

LANGFORD, GALE W Name

14548 BROKEN WING LANE Address

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2019

Secretary of State

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