

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096669

Entity Name: LEONHARD LANG USA, INC.

Current Principal Place of Business:

5605 EAGLEGLLEN PL.
LITHIA, FL 33547

FILED
Jan 22, 2013
Secretary of State
CC7385848341

Current Mailing Address:

5605 EAGLEGLLEN PL.
LITHIA, FL 33547

FEI Number: 90-0108467

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOPER, DALE J
5605 EAGLEGLLEN PL.
LITHIA, FL 33547 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

Officer/Director Detail :

Title	CEOP	Title	S
Name	COOPER, DALE J	Name	COOPER, DALE J
Address	5605 EAGLEGLLEN PL.	Address	5605 EAGLEGLLEN PL.
City-State-Zip:	LITHIA FL 33547	City-State-Zip:	LITHIA FL 33547

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: DALE J. COOPER

VP & SECRETARY

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date