

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020049

Entity Name: LATITUDE 30 INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

30 HIDDEN COVE
VALPARAISO, FL 32578

New Principal Place of Business:

5278 KENNSINGTON PL
PENSACOLA, FL 32507

Current Mailing Address:

30 HIDDEN COVE
VALPARAISO, FL 32578

New Mailing Address:

5278 KENNSINGTON PL
PENSACOLA, FL 32507

FEI Number: 74-3080805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWEY, CHRISTOPHER T
30 HIDDEN COVE
VALPARAISO, FL 32578 US

Name and Address of New Registered Agent:

DEWEY, CHRISTOPHER T
5278 KENNSINGTON PL
PENSACOLA, FL 32507 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEWEY, CHRISTOPHER T
Address: 30 HIDDEN COVE
City-St-Zip: VALPARAISO, FL 32578

Title: V () Delete
Name: DEWEY, CAROL A
Address: 30 HIDDEN COVE
City-St-Zip: VALPARAISO, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEWEY, CHRISTOPHER T
Address: 5278 KENNSINGTON PL
City-St-Zip: PENSACOLA, FL 32507

Title: V (X) Change () Addition
Name: DEWEY, CAROL A
Address: 5278 KENNSINGTON PL
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER T DEWEY

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date