

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2012
Secretary of State**

DOCUMENT# P98000058311

Entity Name: LATZO INDUSTRIES, INC.

Current Principal Place of Business:

14955 GULF BOULEVARD
SUITE 3
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14955 GULF BOULEVARD
SUITE 3
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 59-3519805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATZO, CURTIS T PHD PE
14955 GULF BOULEVARD
SUITE 3
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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: PD
Name: LATZO, CURTIS T PHD PE
Address: 14955 GULF BOULEVARD, SUITE 3
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VTSD
Name: LATZO, TAMI L
Address: 14955 GULF BOULEVARD, SUITE 4
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP
Name: JOHNSON, GEORGE L
Address: 206 HAVEN BEACH DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: CURTIS T. LATZO, PH.D., P.E.

PRES

05/17/2012

Electronic Signature of Signing Officer or Director

Date