

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41230

Entity Name: LATIS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10640 NORTH RIVER RANCH PATH
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

10640 NORTH RIVER RANCH PATH
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 59-0801780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JANET
10640 NORTH RIVER RANCH PATH
CRYSTAL RIVER, FL 34428 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: P
Name: BAKER, JANET
Address: 10640 N RIVER RANCH PATH
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: S
Name: THORNTON, BARBARA U.
Address: PO BOX 700245
City-St-Zip: ST CLOUD, FL 34770

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: JANET BAKER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date