

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000094678

Entity Name: LATITUDE KEY INC.

Current Principal Place of Business:

3900 GALT OCEAN DR
505
FORT LAUDERDALE, FL 33308

Current Mailing Address:

224 E. MAIN
STE. 102
OKLAHOMA CITY, OK 73104

FEI Number: 84-4186292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, DEVON C
3900 GALT OCEAN DR
505
FORT LAUDERDALE, FL 33308 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 P
Name MILLER, DEVON C
Address 3900 GALT OCEAN DR
City-State-Zip: FORT LAUDERDALE FL 33308

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: DEVON MILLER

PRESIDENT

02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date