2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058311

Entity Name: LATZO INDUSTRIES, INC.

Current Principal Place of Business:

14955 GULF BOULEVARD SUITE 3

MADEIRA BEACH, FL 33708

Current Mailing Address:

14955 GULF BOULEVARD SUITE 3

MADEIRA BEACH, FL 33708 US

FEI Number: 59-3519805 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LATZO, CURTIS T PHD 14955 GULF BOULEVARD SUITE 3 MADEIRA BEACH, FL 33708 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: CURTIS T. LATZO, PH.D., P.E. 03/14/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VTSD

Name LATZO, CURTIS T PHD Name LATZO, TAMI L

Address 14955 GULF BOULEVARD, SUITE 3 Address 14955 GULF BOULEVARD, SUITE 4

City-State-Zip: MADEIRA BEACH FL 33708 City-State-Zip: MADEIRA BEACH FL 33708

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.

PRESIDENT

03/14/2017

FILED Mar 14, 2017

Secretary of State

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