

2013 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 TPHD PE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LATZO, CURTIS TPHD PE
Address 14955 GULF BOULEVARD, SUITE 3
City-State-Zip: MADEIRA BEACH FL 33708

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

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

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: TAMI LEE LATZO

VICE PRESIDENT

01/03/2013

Electronic Signature of Signing Officer/Director Detail

Date