

**2019 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.

02/12/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name LATZO, CURTIS T PHD  
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 SHAREHOLDER  
Name LATZO, TAMI LEE TBTE  
Address 14955 GULF BOULEVARD  
SUITE 3  
City-State-Zip: MADEIRA BEACH FL 33708

Title SHAREHOLDER  
Name LATZO, CURTIS T TBTE  
Address 14955 GULF BOULEVARD  
SUITE 3  
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:** TAMI LEE LATZO

VICE PRESIDENT

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date