

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41230

Entity Name: LATIS, INC.

Current Principal Place of Business:

10640 NORTH RIVER RANCH PATH
CRYSTAL RIVER, FL 34428

Current Mailing Address:

10640 NORTH RIVER RANCH PATH
CRYSTAL RIVER, FL 34428

FEI Number: 59-0801780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title S
Name THORNTON, BARBARA U.
Address PO BOX 700245
City-State-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 K. BAKER

PRESIDENT

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date