

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269505

FILED
Mar 03, 2011
Secretary of State

Entity Name: THE LATT MAXCY CORPORATION

Current Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 338596851 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 338593737 US

New Mailing Address:

FEI Number: 59-1004757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 338596851 US

Name and Address of New Registered Agent:

CRADDOCK, F. HOOD
21299 US HWY 27
LAKE WALES, FL 338596851 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: F. HOOD CRADDOCK

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, PATRICIA M
Address: 122 MOUNTAIN LAKE ESTATES
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: WILSON, PATRICIA J
Address: 2200 N. SCENIC HWY
City-St-Zip: BABSON PARK, FL 33827

Title: VSTD
Name: WILSON, CLAYTON G
Address: 65 MOUNTAIN LAKE ESTATES
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: HENRY, CYNTHIA W
Address: MOUNTAIN LAKE ESTATES
City-St-Zip: LAKE WALES, FL

Title: PD
Name: CRADDOCK, F. HOOD
Address: 223 LAKE LINK ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: WILSON, LATIMER T
Address: 200 AIRPORT ROAD
City-St-Zip: FROSTPROOF, FL 33843

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: F. HOOD CRADDOCK

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date