

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 269505

**FILED**  
**Sep 21, 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:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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 33853

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

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: LATIMER T. WILSON

PD

09/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date