

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269505

FILED
Jan 05, 2012
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:

WHITTY, ROGER
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: ROGER WHITTY

01/05/2012

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date