

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 470663

FILED
Aug 24, 2011
Secretary of State

Entity Name: LATHAM REAL ESTATE, INC.

Current Principal Place of Business:

565 KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

565 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-1602354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, ISABEL D.
5536 JACKSON AVENUE
ORANGE PARK, FL 32065 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: LATHAM, ISABEL D
Address: 5536 JACKSON AVENUE
City-St-Zip: ORANGE PARK,, FL 32065

Title: STD
Name: LATHAM, TOBIAS B III
Address: 1009 E. 106TH ST
City-St-Zip: TULSA, OK 74137

Title: DIR
Name: LATHAM TOBIAS B. JR
Address: 5536 JACKSON AVENUE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: LATHAM, JOHN S
Address: 3108 MARRANO DR.
City-St-Zip: ORANGE PARK, FL 32073

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: LATHAM, TOBIAS B. JR

DIR

08/24/2011

Electronic Signature of Signing Officer or Director

Date