

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639905

FILED
Feb 08, 2008
Secretary of State

Entity Name: SOUTHERN LATCH MANUFACTURERS, INC.

Current Principal Place of Business:

6100 US 1 N
BLDG F
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

6100 US 1 N
BLDG F
ST AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-1976661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, SALLY
6100 U.S. 1 NORTH , BLDG. F
SAINT AUGUSTINE, FL 32095 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: COX, RANDALL J,
Address: 100 RIVER LANDING DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095

Title: STD () Delete
Name: COX, MICHAEL R,
Address: 241 REDFISH CREEK DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095

Title: PD () Delete
Name: COLEE, SALLY COX
Address: 2870 LEWIS SPEEDWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL J. COX

VP

02/08/2008

Electronic Signature of Signing Officer or Director

Date