

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 639905

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN LATCH MANUFACTURERS, INC.

**Current Principal Place of Business:**

124 BINNINGER DRIVE  
ST AUGUSTINE, FL 32095

**New Principal Place of Business:**

**Current Mailing Address:**

124 BINNINGER DRIVE  
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  
124 BINNINGER DRIVE  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: RANDALL J. COX

VP

03/28/2011

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

\_\_\_\_\_  
Date