

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639905

FILED
Feb 13, 2012
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, SR.

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date