

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003638

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** LATCO CONSTRUCTION, INC.

**Current Principal Place of Business:**

2265 E. PRIDEMORE  
LINCOLN, AR 72744

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9  
LINCOLN, AR 72744

**New Mailing Address:**

**FEI Number:** 71-0595985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BONTRAGER, HARLEY  
1083 SW CR 351  
MAYO, FL 32066 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: C  
Name: LATTA, JAMES R  
Address: 2265 E. PRIDEMORE  
City-St-Zip: LINCOLN, AR 72744

Title: P  
Name: PRIMM, CHRIS  
Address: 2265 E. PRIDEMORE  
City-St-Zip: LINCOLN, AR 72744

Title: ST  
Name: PERGESON, KIMBERLY  
Address: 2265 E. PRIDEMORE  
City-St-Zip: LINCOLN, AR 72744

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: CHRIS PRIMM

P

01/03/2012

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

\_\_\_\_\_  
Date