

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003982

FILED
Jul 16, 2007
Secretary of State

Entity Name: CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC.

Current Principal Place of Business:

228 NORTH ROUTE 73
BERLIN, NJ 08009

New Principal Place of Business:

Current Mailing Address:

228 NORTH ROUTE 73
BERLIN, NJ 08009

New Mailing Address:

FEI Number: 22-2471593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, TED
% DICKINSON, GIBBONS
1750 RINGLING BLVD.
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATTIMER, SCOTT R
Address: 20 MUIRFIELD COURT
City-St-Zip: MEDFORD, NJ 08055

Title: S () Delete
Name: MCGROARTY, JAMES B
Address: 28 BRANDYWINE ROAD
City-St-Zip: LAUREL SPRINGS, NJ 08053

Title: TD () Delete
Name: LATTIMER, BARBARA A
Address: 1 MORNING GLORY DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: C (X) Delete
Name: LATTIMER, CLYDE N
Address: 1 MORNING GLORY DRIVE
City-St-Zip: MARLTON, NJ 08053

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:

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: JAMES B MCGROARTY

SEC

07/16/2007

Electronic Signature of Signing Officer or Director

Date