2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34957

Entity Name: LATER NITZ, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4400 INDEPENDENCE COURT SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

PO BOX 2198 13315 MATANZAS PLACE SARASOTA, FL 34230 LAKEWOOD RANCH, FL 34202 US

FEI Number: 59-2469884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, HENRY E 1834 MAIN ST SARASOTA, FL 34236 US

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:

Name: JONES, BRIAN M Address: 13315 MATANZAS PL

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: BRIAN M JONES P 04/09/2012