

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53924

FILED
Apr 29, 2010
Secretary of State

Entity Name: LATHAN CONSTRUCTION CORP.

Current Principal Place of Business:

3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2531810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAN, ROY R MR
3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LATHAN, LOUISE D MR
3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746 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: LOUISE LATHAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STV
Name: LATHAN, LOUISE
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: ROY R LATHAN JR.
Address: 100 W, GREEN TREE LN
City-St-Zip: LAKE MARY, FL 32746 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: LOUISE LATHAN

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04/29/2010

Electronic Signature of Signing Officer or Director

Date