

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53924

**FILED**  
**Feb 27, 2011**  
**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:**

7025 CR 46A SUITE 1071 UNIT 382  
LAKE MARY, FL 32746 US

**Current Mailing Address:**

3631 WIMBLEDON DRIVE  
LAKE MARY, FL 32746 US

**New Mailing Address:**

7025 CR 46A SUITE 1071 UNIT 382  
LAKE MARY, FL 32746 US

**FEI Number:** 59-2531810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

LATHAN, LOUISE D MRS  
7025 CR 46A SUITE 1071 UNIT 382  
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

02/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** STV  
**Name:** LATHAN, LOUISE  
**Address:** 7025 CR 46A SUITE 1071 UNIT 382  
**City-St-Zip:** LAKE MARY, FL 32746 US

**Title:** VP  
**Name:** ROY R LATHAN JR.  
**Address:** 100 W GREENTREE 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

STV

02/27/2011

Electronic Signature of Signing Officer or Director

Date