

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J53748

Entity Name: LAT'S DEVELOPMENT, INC.

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3400 TYNE LANE  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

**Current Mailing Address:**

3400 TYNE LANE  
SARASOTA, FL 34232 US

**New Mailing Address:**

FEI Number: 59-2840982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIPOLINS, LEOPOLD  
3400 TYNE LANE  
SARASOTA, FL 34232 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: PTD  
Name: SIPOLINS, LEOPOLD  
Address: 3400 TYNE LANE  
City-St-Zip: SARASOTA, FL 34232

Title: V  
Name: SIPOLINS, ANDA K  
Address: 3400 TYNE LN  
City-St-Zip: SARASOTA, FL 34232

Title: VS  
Name: SIPOLINS, DOUGLAS D  
Address: 3400 TYNE LN  
City-St-Zip: SARASOTA, FL 34232

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: LEOPOLD SIPOLINS

PTD

02/15/2011

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

\_\_\_\_\_  
Date