

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53748

FILED
Feb 11, 2012
Secretary of State

Entity Name: LAT'S DEVELOPMENT, INC.

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

02/11/2012

Electronic Signature of Signing Officer or Director

Date