

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97000

Entity Name: LATITUDE'S, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1261 GULF BLVD. #103
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1261 GULF BLVD. #103
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 59-2850950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMBURG, STEVEN L.
116 LIVE OAK LN
LARGO, FL 33770 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: DP
Name: HOMBURG, STEVEN L
Address: 1261 GULF BLVD #103
City-St-Zip: CLEARWATER, FL 33767

Title: ST
Name: HOMBURG, PATRICIA
Address: 1261 GULF BLVD #103
City-St-Zip: CLEARWATER, FL 33767

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: STEVEN L. HOMBURG

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date