2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# K87378

Entity Name: LATIMER CONSTRUCTION CORPORATION

Current Principal Place of Business:

20855 NE 16TH AVENUE
SUITE C-13
MIAMI, FL 33179 US

New Principal Place of Business:

550 N. 67TH AVENUE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

20855 NE 16TH AVENUE
SUITE C-13
MIAMI, FL 33179 US

New Mailing Address:

550 N. 67TH AVENUE
HOLLYWOOD, FL 33024 US

FEI Number: 65-0124012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAETRO, ANTHONY S.
3900 HOLLYWOOD BLVD.
PH-EAST
HOLLYWOOD, FL 330216732 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete
Name:	LATIMER, RICHARD A.
Address:	20855 NE 16TH AVENUE, SUITE C-13
City-St-Zip:	MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP (X) Change ( ) Addition
Name:	LATIMER, RICHARD A.
Address:	550 N. 67TH AVENUE
City-St-Zip:	HOLLYWOOD, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. LATIMER PRES 04/23/2009
Electronic Signature of Signing Officer or Director Date