

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43930

FILED
Jan 10, 2011
Secretary of State

Entity Name: LATOUR ENTERPRIZES, INC.

Current Principal Place of Business:

538 WEST STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

538 WEST ST
DAYTONA BCH, FL 32114 US

New Mailing Address:

FEI Number: 59-2990430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIGGINS, BILLY E P/D
538 WEST STREET
DAYTONA BEACH, FL 32114 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: PD
Name: WIGGINS, BILLY E
Address: 6052 HENSEL ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: STD
Name: MCELROY II, WILLIAM D
Address: 827 FAIRWAY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD
Name: WIGGINS JR, BILLY E
Address: 5470 CARMODY LAKE DR.
City-St-Zip: PORT ORANGE, FL 32128

Title: D
Name: WIGGINS, JOSEPH P
Address: 484 OAKLAND PARK BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: CONT
Name: CARTER, CHERYL A
Address: 773 HAWKS RIDGE ROAD
City-St-Zip: PORT ORANGE, FL 32127

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: BILLY WIGGINS, SR.

P/D

01/10/2011

Electronic Signature of Signing Officer or Director

Date