

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018007

Entity Name: LATITUDE 26 DESIGNS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2516 NE 21 TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

854 BLUESTONE CIRCLE
FOLSOM, CA 95630

New Mailing Address:

FEI Number: 65-0986013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, JEFFREY P ESQ.
9825 WEST SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 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: COO
Name: DANIELS, BARBARA
Address: 2516 N.E. 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: BARBARA DANIELS

COO

04/24/2012

Electronic Signature of Signing Officer or Director

Date