

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091168

FILED
Sep 13, 2007
Secretary of State

Entity Name: SAH LAT ENTERPRISES FOR HIRE, INC.

Current Principal Place of Business:

3465 BONITA BEACH ROAD
UNIT 14
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

818 SE 4TH PLACE
CAPE CORAL, FL 33990 US

New Mailing Address:

761 DC CANEY RIDGE ROAD
CLINTWOOD, VA 24228 US

FEI Number: 74-2973948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, SIEGFRIED
818 SE 4TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GRACE JR, WALTER
4293-A ISLAND CIRCLE
FORT MYERS, FL 33919 US

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: WALTER GRACE, JR.

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZIEGLER, SIEGFRIED
Address: 818 SE 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: DST () Delete
Name: ZIEGLER, SIEGFRIED
Address: 818 SE 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LATHEROW, EARL H
Address: 761 DC CANEY RIDGE ROAD
City-St-Zip: CLINTWOOD, VA 24228

Title: DST (X) Change () Addition
Name: LATHEROW, DREAMA L
Address: 761 DC CANEY RIDGE ROAD
City-St-Zip: CLINTWOOD, VA 24228

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: EARL H. LATHEROW

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date