2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091168

Entity Name: SAH LAT ENTERPRISES FOR HIRE, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3465 BONITA BEACH ROAD UNIT 14 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

761 DC CANEY RIDGE ROAD
CLINTWOOD, VA 24228 US
UNIT 14
BONITA SPRINGS, FL 34134

FEI Number: 74-2973948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACE JR, WALTER N/A, N/A 4293-A ISLAND CIRCLE 3465 BO

4293-A ISLAND CIRCLE
FORT MYERS, FL 33919 US
UNIT 14
BONITA SPRINGS, FL 34134 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: WILLIAM D. KEY, JR. 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PRES (X) Change () Addition

Name:LATHEROW, EARL HName:KEY, WILLIAM DAddress:761 DC CANEY RIDGE ROADAddress:230 2ND STREET

City-St-Zip: CLINTWOOD, VA 24228 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DST (X) Delete Title: () Change () Addition Name: LATHEROW, DREAMA L Name:

Address: 761 DC CANEY RIDGE ROAD Address: City-St-Zip: CLINTWOOD, VA 24228 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LATHEROW, CHRISTOPHER C
 Name:

 Address:
 303 SE 21ST AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LATHEROW, KIMBERLY A
 Name:

 Address:
 934 ROBALO DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 City-St-Zip:

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: WILLIAM D. KEY JR. PRES 03/10/2009