2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000113317

1. Entity Name

J. C. LATELY ENTERPRISES, INC.



FILED Apr 10, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

631 US HWY ONE

STE 100

NORTH PALM BEACH, FL 33408

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STE 100

NORTH PALM BEACH, FL 33408



DO NOT WRITE IN THIS SPACE.

03192008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1067161 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RYAN, JAMES D 631 US HWY ONE STE 100 NORTH PALM BEACH, FL 33408 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		Be U00 s 04/22	U00000889955 04/22/08-80075-015 150.00		
10.	OFFICERS AND DIREC	CTORS		企图 应数原本	[1987] A. 【集物》[17	物語為是其一	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-08 361-841-3420

Daytime Ph