

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110235

Entity Name: LATIS II, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

800 HEALTH CENTER BLVD STE 300
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

C/O HSPG, 5400 N GRAND BLVD.
SUITE 330
OKLAHOMA CITY, OK 73112 US

New Mailing Address:

FEI Number: 73-1091634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TR N STE 400
NAPLES, FL 34103 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: D
Name: NEELY, VIRGINIA G
Address: PO BOX 307
City-St-Zip: CASHIERS, NC 28717

Title: D
Name: BERGLUND, JANICE S
Address: PO BOX 307
City-St-Zip: CASHIERS, NC 28717

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: JANICE BERGLUND

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date