

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020612

Entity Name: LATAKE, INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

146 EXETER AVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

146 EXETER AVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 01-0619053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERNE, DERRICK W
146 EXETER AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HELMICK, ANN B
146 EXETER AVE
LONGWOOD, FL 32750 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: ANN B HELMICK

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: CHERNE, DERRICK W
Address: 321 CANYON STONE CR
City-St-Zip: LAKE MARY, FL 32746 US

Title: DPST
Name: HELMICK, ANN B
Address: 146 EXETER AVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: D
Name: UNDERWOOD, LEE E
Address: 146 EXETER AVE
City-St-Zip: LONGWOOD, FL 32750 35

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: ANN B HELMICK

DPST

03/22/2012

Electronic Signature of Signing Officer or Director

Date