

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096842

Entity Name: LATHAM MARITIME, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

595 W RIVER RD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
GREEN COVE SPRINGS, FL 320430188

New Mailing Address:

FEI Number: 20-0212630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, CAPRICE
967 BULKHEAD RD
GREEN COVE SPRINGS, FL 32043 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: SMITH, LATHAM
Address: 595 W RIVER RD
City-St-Zip: PALATKA, FL 32177

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: LATHAM C. SMITH

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date