2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

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ER OR DIRECTOR

DOCUMENT # P03000137042 **FILED** 1. Entity Name Aug 27, 2008 08:00 AM Secretary of State STEVEN LATTMAN CONSTRUCTION COMPANY INC. Principal Place of Business Mailing Address 3070 MICHIGAN ST 3070 MICHIGAN ST W MELBOURNE FL 32904 W MELBOURNE FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 33-1076503 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATTMAN, STEVE Street Address (P.O. Box Number is Not Acceptable) 3070 MICHIGAN ST W MELBOURNE FL 32904 Zip Code 8. The above named entity submits this statement in the purpose of changing its registered office or registered agent. or 60th, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S , allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TYTL E Change ☐ Addition NAME LATTMAN, STEVE U00000958503 STREET ADDRESS 3070 MICHIGAN ST STREET ADDRESS Ũ8/27/Ď8-8ŌŌŌŚ-O13 150.00 CITY-ST-ZIP W MELBOURNE FL 32904 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE . Delete TITLE Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 each; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if