

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137042

FILED
Mar 07, 2011
Secretary of State

Entity Name: STEVEN LATTMAN CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

3070 MICHIGAN ST
W MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3070 MICHIGAN ST
W MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 33-1076503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTMAN, STEVE
3070 MICHIGAN STREET
MELBOURNE, FL 32904 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: LATTMAN, STEVE
Address: 3070 MICHIGAN ST
City-St-Zip: W MELBOURNE, FL 32904

Title: PRES
Name: LATTMAN, STEVEN
Address: 3070 MICHIGAN STREET
City-St-Zip: MELBOURNE, FL 32904

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Name: LATTMAN, STEVEN
Address: 3070 MICHIGAN STREET
City-St-Zip: MELBOURNE, FL 32904

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: STEVEN LATTMAN

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date