

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023691

Entity Name: LATHAMCAMS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3291 NW 44TH ST
#3
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3291 NW 44TH ST
#3
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0710498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, MICHAEL
3291 NE 44TH STREET
#3
FT LAUDERDALE, FL 33309 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: LATHAM, MICHAEL W OWNER
Address: 3291 NW 44TH STREET, #3
City-St-Zip: FT LAUDERDALE, FL 33309

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: MICHAEL LATHAM

OWNE

01/24/2012

Electronic Signature of Signing Officer or Director

Date