

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134632

Entity Name: J.R.S. LATHING, INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

8200 ROSE AVE.
ORLANDO, FL 32810

New Principal Place of Business:

322 KENT ST
GROVELAND, FL 34736

Current Mailing Address:

8200 ROSE AVE.
ORLANDO, FL 32810

New Mailing Address:

322 KENT ST
GROVELAND, FL 34736

FEI Number: 20-1711285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS S
8200 ROSE AVE.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RODRIGUEZ, JESUS S
322 KENT ST
GROVELAND, FL 34736 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: JESUS RODRIGUEZ

11/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RODRIGUEZ, JESUS S
Address: 8200 ROSE AVE.
City-St-Zip: ORLANDO, FL 32810

Title: P () Delete
Name: ACEDO, EDGA VIOLETA
Address: 8200 ROSE AVE.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RODRIGUEZ, JESUS S
Address: 322 KENT ST
City-St-Zip: GROVELAND, FL 34736

Title: P (X) Change () Addition
Name: ACEDO, EDGA VIOLETA
Address: 322 KENT ST
City-St-Zip: GROVELAND, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDGA VIOLETA ACEDO

P

11/27/2007

Electronic Signature of Signing Officer or Director

Date