

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063986

Entity Name: LATITUDE 39, INC.

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

8111 SE 168TH TURTLE CREEK ST.
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

8111 SE 168TH TURTLE CREEK ST.
THE VILLAGES, FL 32162

New Mailing Address:

PO BOX 5395
21C WOODBRIDGE
SNOWMASS VILLAGE, CO 81615

FEI Number: 52-2459287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCHMANN, STEVE J
8111 SE 168TH TURTLE CREEK ST.
THE VILLAGES, FL 32162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FRISCHMANN, STEVE J
Address: 8111 SE 168TH TURTLE CREEK ST.
City-St-Zip: THE VILLAGES, FL 32162

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 FRISCHMANN

PD

02/28/2010

Electronic Signature of Signing Officer or Director

Date