

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127552

Entity Name: O.T. LATHING INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

9047 SAN JOSE
#407
JACKSONVILLE, FL 32257

Current Mailing Address:

9047 SAN JOSE
#407
JACKSONVILLE, FL 32257

New Principal Place of Business:

9047 SAN JOSE
206
JACKSONVILLE, FL 32257

New Mailing Address:

9047 SAN JOSE
206
JACKSONVILLE, FL 32257

FEI Number: 20-3504256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TKACHENKO, OLEH
9047 SAN JOSE
#407
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TKACHENKO, OLEH
9047 SAN JOSE
206
JACKSONVILLE, FL 32257 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: OLEH TKACHENKO

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: TKACHENKO, OLEH
Address: 9047 SAN JOSE #407
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: TKACHENKO, OLEH
Address: 9047 SAN JOSE APT 206
City-St-Zip: JACKSONVILLE, FL 32257

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: OLEH TKACHENKO

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date