

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127552

Entity Name: O.T. LATHING INC.

FILED  
Sep 11, 2009  
Secretary of State

## Current Principal Place of Business:

3200 HARTLEY RD  
395  
JACKSONVILLE, FL 32257

## Current Mailing Address:

3200 HARTLEY RD  
395  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

11990 BEACH BLVD  
57  
JACKSONVILLE, FL 32246

## New Mailing Address:

11990 BEACH BLVD  
57  
JACKSONVILLE, FL 32246

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  
3200 HARTLEY RD  
395  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

09/11/2009

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: 3200 HARTLEY RD #395  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: TKACHENKO, OLEH  
Address: 11990 BEACH BLVD 57  
City-St-Zip: JACKSONVILLE, FL 32246

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

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09/11/2009

Electronic Signature of Signing Officer or Director

Date