

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000127552

Entity Name: O.T. LATHING INC.

FILED
Nov 19, 2009
Secretary of State**Current Principal Place of Business:**11990 BEACH BLVD
57
JACKSONVILLE, FL 32246**New Principal Place of Business:****Current Mailing Address:**11990 BEACH BLVD
57
JACKSONVILLE, FL 32246**New Mailing Address:**

FEI Number: 20-3504256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**TKACHENKO, OLEH
11990 BEACH BLVD
STE 57
JACKSONVILLE, FL 32246 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

11/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTSD () Delete
Name: TKACHENKO, OLEH
Address: 11990 BEACH BLVD 57
City-St-Zip: JACKSONVILLE, FL 32246Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: ZHELYEZNYAK, OLKEKSANDR
Address: 11990 BEACH BLVD STE 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

PRES

11/19/2009

Electronic Signature of Signing Officer or Director

Date