

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150210

Entity Name: G. LATINO 2ND, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

525 YAWL LN
SARASOTA, FL 34228 US

New Principal Place of Business:

6082 MARELLA DRIVE
SARASOTA, FL 34243 US

Current Mailing Address:

525 YAWL LN
SARASOTA, FL 34228 US

New Mailing Address:

6082 MARELLA DRIVE
SARASOTA, FL 34243 US

FEI Number: 20-3767296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATINO, JOHN A 2ND
525 YAWL LN
SARASOTA, FL 34228 US

Name and Address of New Registered Agent:

LATINO, JOHN A 2ND
6082 MARELLA DRIVE
SARASOTA, FL 34243 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: JOHN A LATINO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATINO, JOHN A 2ND
Address: 6082 MARELLA DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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: JOHN A LATINO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date