

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057099

Entity Name: LATTKE CONSTRUCTION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

437 MYRTLEWOOD RD
MELBOURNE, FL 32940 US

New Principal Place of Business:

445 MYRTLEWOOD RD
MELBOURNE, FL 32940 US

Current Mailing Address:

437 MYRTLEWOOD RD
MELBOURNE, FL 32940 US

New Mailing Address:

445 MYRTLEWOOD RD
MELBOURNE, FL 32940 US

FEI Number: 16-1777840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTKE, HILDA
437 MYRTLEWOOD RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LATTKE, HILDA
445 MYRTLEWOOD RD
MELBOURNE, FL 32940 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: HILDA LATTKE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LATTKE, HILDA
Address: 437 MYRTLEWOOD RD
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LATTKE, HILDA
Address: 445 MYRTLEWOOD RD
City-St-Zip: MELBOURNE, FL 32940 US

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: HILDA LATTKE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date