

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118893

FILED
Mar 11, 2010
Secretary of State

Entity Name: LATE, INC.

Current Principal Place of Business:

1208 BRAMBLING CT.
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

1208 BRAMBLING CT.
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 20-5459005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, LISA M
1208 BRAMBLING CT.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACKSON, LISA
Address: 1208 BRAMBLING CT.
City-St-Zip: BRADENTON, FL 34212 US

Title: TRES
Name: JACKSON, ANTHONY
Address: 1208 BRAMBLING CT.
City-St-Zip: BRADENTON, FL 34212 US

Title: SECT
Name: JACKSON, ANTHONY
Address: 1208 BRAMBLING CT.
City-St-Zip: BRADENTON, FL 34212 US

Title: DIR
Name: JACKSON, LISA
Address: 1208 BRAMBLING CT.
City-St-Zip: BRADENTON, FL 34212 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: LISA JACKSON

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date