

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118893

FILED
Apr 24, 2011
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

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: ANTHONY JACKSON

SEC

04/24/2011

Electronic Signature of Signing Officer or Director

Date