

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037146

FILED
Apr 11, 2011
Secretary of State

Entity Name: LATHER CONSTRUCTION, INC

Current Principal Place of Business:

17540 LEE RD
FT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17540 LEE RD
FT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 26-0569600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHER, RUSSELL
17540 LEE RD
FT MYERS, FL 33912 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: LATHER, RUSSELL
Address: 17540 LEE RD
City-St-Zip: FT MYERS, FL 33967 US

Title: VP
Name: ROGERS, LAURA E
Address: 17540 LEE RD
City-St-Zip: FT MYERS, FL 33967 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: LAURA ROGERS

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date