

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065730

Entity Name: LATI INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

58 10TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

7201 JASMINE RD
FORT MYERS, FL 33967

New Mailing Address:

690 14TH STREET SE
NAPLES, FL 34117

FEI Number: 26-0289246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, LAWRENCE C
7201 JASMINE RD
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

REICH, LAWRENCE C
690 14TH STREET SE
NAPLES, FL 34117 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: TINA SPERGEL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICH, LAWRENCE C
Address: 7201 JASMINE RD
City-St-Zip: FT MYERS, FL 33967

Title: VS () Delete
Name: SPERGEL, TINA
Address: 7201 JASMINE RD
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REICH, LAWRENCE C
Address: 690 14TH STREET SE
City-St-Zip: NAPLES, FL 34117

Title: VP,S (X) Change () Addition
Name: SPERGEL, TINA
Address: 690 14TH STREET SE
City-St-Zip: NAPLES, FL 34117

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: TINA SPERGEL

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date