

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019179

Entity Name: LATHAM TECHNOLOGIES, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

101 N. CLEMATIS STREET
SUITE 220
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1925 NW 27TH TERRACE
GAINESVILLE, FL 32605

Current Mailing Address:

POST OFFICE BOX 3087
WEST PALM BEACH, FL 334023087

New Mailing Address:

PO BOX 3087
WEST PALM BEACH, FL 334023087

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELHILOW, MARK B
101 N. CLEMATIS STREET
SUITE 220
WEST PALM BEACH, FL 33401 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: D () Delete
Name: BEATY, GRANT
Address: 101 N. CLEMATIS STREET #220
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEATY, GRANT
Address: PO BOX 3087
City-St-Zip: WEST PALM BEACH, FL 334022087

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: GRANT D BEATY

MGR

04/02/2009

Electronic Signature of Signing Officer or Director

Date