

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: LAW OFFICES OF JEFFERY J. LATHEM, P.A.

Current Principal Place of Business:

4325-A LAFAYETTE ST.
MARIANNA, FL 32446 US

New Principal Place of Business:

2901 MADISON ST.
MARIANNA, FL 32446 US

Current Mailing Address:

4325-A LAFAYETTE ST.
MARIANNA, FL 32446 US

New Mailing Address:

2901 MADISON ST.
MARIANNA, FL 32446 US

FEI Number: 26-3209041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, JEFFERY J
4325-A LAFAYETTE ST.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

LATHEM, JEFFERY J
2901 MADISON ST.
MARIANNA, FL 32446 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATHEM, JEFFERY J
Address: 2901 MADISON ST.
City-St-Zip: MARIANNA, FL 32446 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: JEFFERY J. LATHEM

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date