

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068952

FILED
Mar 24, 2012
Secretary of State

Entity Name: LATITUDE 26 YOUR NEW HOME, INC.

Current Principal Place of Business:

4207 LEE BLVD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

18291 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

5260 S LANDINGS DR 308
FORT MYERS, FL 33919

New Mailing Address:

18291 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

FEI Number: 27-0828774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALERO, RAYMOND J
5260 S LANDINGS DR 308
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SCALERO, RAYMOND J
18291 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931 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: RAYMOND J. SCALERO

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCALERO, RAYMOND J
Address: 18291 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SEC
Name: SCALERO, ROBIN L
Address: 18291 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: RAYMOND J. SCALERO

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date