

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070547

FILED
Jan 05, 2011
Secretary of State

Entity Name: LATOW BROTHERS PLUMBING, INC.

Current Principal Place of Business:

180 W. BLUESPRINGS AVE.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

180 W. BLUESPRINGS AVE.
ORANGE CITY, FL 32763 US

New Mailing Address:

180 W. BLUESPRINGS AVE.
ORANGE CITY, FL 32763 US

FEI Number: 27-0791100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATOW, DENNIS G
2930 REGENT DR
DELTONA, FL 32738 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: D
Name: LATOW, DENNIS G
Address: 2930 REGENT DR
City-St-Zip: DELTONA, FL 32738

Title: D
Name: LATOW, DARRIN R
Address: 2400 SLEEPY OAK LANE
City-St-Zip: DELAND, FL 32720

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: DARRIN R LATOW

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date