

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000005837

Entity Name: LATTY'S TRUCKING CORP

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

4100 20TH STREET SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

Current Mailing Address:

4100 20TH STREET SW
LEHIGH ACRES, FL 33976

New Mailing Address:

FEI Number: 80-0538446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, RICHARD
4100 20TH ST SW
LEHIGH ACRES, FL 33976 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: RICHARD PETERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PETERS, RICHARD
Address: 4100 20TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: VP
Name: REYES, ULANDA
Address: 4100 20TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: RICHARD PETERS

PCEO

10/04/2011

Electronic Signature of Signing Officer or Director

Date