

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023796

Entity Name: FDR LATCH INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

3133 LAKE PINE WAY
SUITE A2
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

3133 LAKE PINE WAY
SUITE A2
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 45-4902226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWOOD, HAROLD A
8910 N. DALE MABRY HWY
STE 3
TAMPA, FL 33614 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: P
Name: DEROSA, FRANK
Address: 3133 LAKE PINE WAY
City-St-Zip: TARPON SPRINGS, FL 34688 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: FRANK DEROSA

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date