

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18916

FILED
Jan 20, 2009
Secretary of State

Entity Name: LATICRETE INTERNATIONAL, INC.

Current Principal Place of Business:

1 LATICRETE PARK NORTH
BETHANY, CT 06524

New Principal Place of Business:

Current Mailing Address:

1 LATICRETE PARK NORTH
BETHANY, CT 06524

New Mailing Address:

FEI Number: 06-0774147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, GEORGE W.
380 FEDERAL HIGHWAY
LAKE PARK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTHBERG, DAVID A
Address: 30 OLD MILL ROAD
City-St-Zip: WOODBRIDGE, CT 06525

Title: V () Delete
Name: ROTHBERG, HENRY B
Address: 19 OXBOW LANE
City-St-Zip: WOODBRIDGE, CT

Title: V () Delete
Name: WALKER, JAMES F
Address: 23 HIGHPOINT ROAD
City-St-Zip: WOODBURY, CT 06798

Title: V () Delete
Name: LU, DANIEL C
Address: 397 CARRINGTON ROAD
City-St-Zip: BETHANY, CT 06525

Title: C/D () Delete
Name: ROTHBERG, DAVID A
Address: 16 CLEFT ROCK ROAD
City-St-Zip: WOODBRIDGE, CT 06525

Title: S/V () Delete
Name: ROTHBERG, HENRY B
Address: 19 OXBOW LANE
City-St-Zip: WOODBRIDGE, CT 06525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METCALF, EDWARD D P-US
Address: 8 INVERNESS COURT
City-St-Zip: CHESHIRE, CT 06410

Title: P (X) Change () Addition
Name: DE BRUIJN, ERNO P-INTL
Address: 47 HERMIT LANE
City-St-Zip: WESTPORT, CT 06880

Title: V/T (X) Change () Addition
Name: WALKER, JAMES F
Address: 23 HIGHPOINT ROAD
City-St-Zip: WOODBURY, CT 06798

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES F. WALKER

V/T

01/20/2009

Electronic Signature of Signing Officer or Director

Date