2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058686

Entity Name: LATTA AND ASSOCIATES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3509 W IOWA AVE 3509 W IOWA AVE TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3509 W IOWA AVE 3509 W IOWA AVE TAMPA, FL 33611 US

FEI Number: 59-3263983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATTA, JULIE A 3509 W IOWA AVE TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: LATTA, JULIE A PTS Address: 3509 W IOWA AVE City-St-Zip: TAMPA, FL 33611 US

Title: VP

Name: LATTA, ROBERT S VP Address: 3509 W IOWA AVE City-St-Zip: TAMPA, FL 33611 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: JULIE A LATTA PTS 01/05/2011