

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000072226

Entity Name: LATTOM, INC.

FILED
Nov 01, 2011
Secretary of State

Current Principal Place of Business:

14 VALENCIA ST.
PALM COAST, FL 32137

New Principal Place of Business:

6 ENTERPRISE DRIVE
BUNNELL, FL 32110

Current Mailing Address:

14 VALENCIA ST.
PALM COAST, FL 32137

New Mailing Address:

6 ENTERPRISE DRIVE
BUNNELL, FL 32110

FEI Number: 59-3292428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOSEPH P
725 W GRANADA BLVD #30
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

THOMSON, THOMAS
101 PALM HARBOR PARKWAY #402A
PALM COAST, FL 32137 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: THOMAS THOMSON

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: THOMSON, THOMAS
Address: 101 PALM HARBOR PARKWAY #402A
City-St-Zip: PALM COAST, FL 32137

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: THOMAS THOMSON

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11/01/2011

Electronic Signature of Signing Officer or Director

Date