

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067857

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** LATHEM AUTO SALES, INCORPORATED

**Current Principal Place of Business:**

3520 N. COCOA BLVD  
COCOA, FL 32926

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 236755  
COCOA, FL 329236755

**New Mailing Address:**

**FEI Number:** 59-3333457

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LATHEM, STEVEN D  
3520 N. COCOA BLVD  
COCOA, FL 32926 US

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

LATHEM, SHANNON A  
5080 TIMBER LANE DR  
COCOA, FL 32926 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:** SHANNON A LATHEM

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** LATHEM, DOUGLAS W  
**Address:** 2580 N. COX ROAD  
**City-St-Zip:** COCOA, FL 32926

**Title:** S  
**Name:** LATHEM, LINDA S  
**Address:** 2580 N. COX ROAD  
**City-St-Zip:** COCOA, FL 32926

**Title:** VPD  
**Name:** LATHEM, STEVEN D  
**Address:** PO BOX 236802  
**City-St-Zip:** COCOA, FL 32923

**Title:** D  
**Name:** LATHEM, SHANNON A  
**Address:** 5080 TIMBER LANE DR  
**City-St-Zip:** COCOA, FL 32926

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:** SHANNON A LATHEM

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date