

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: LATHROP DEVELOPMENT CORP.

Current Principal Place of Business:

15600 MILAN COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15600 MILAN COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 34-0767445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ARLENE H
15600 MILAN COURT
WELLINGTON, FL 33414 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: PD
Name: SCHWARTZ, ARLENE H
Address: 15600 MILAN COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VTD
Name: LINDAUER, LAURA J
Address: 12345 PEARL ROAD
City-St-Zip: CHARDON, OH 44024

Title: SD
Name: PODOR, SUSAN
Address: 12416 DAISY PLACE
City-St-Zip: BRADENTON, OH 34212

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: ARLENE H. SCHWARTZ

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date