

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087658

FILED
Apr 18, 2012
Secretary of State

Entity Name: LATITUDE 24 INSPECTION SERVICES, INC.

Current Principal Place of Business:

102 SHORE LANE
PRIVATE HOME
SUGARLOAR SHORES, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5193
KEY WEST, FL 33045 US

New Mailing Address:

FEI Number: 65-0953361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, ED
14442 S.W. 172ND LANE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LATITUDE24 INSPECTION SERVICE
102 SHORE LANE
PRIVATE HOUSE
SUGARLOAF KEY, FL 33042 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: M J VITALE

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VITALE, MARK J
Address: 102 SHORE LANE
City-St-Zip: SUGARLOAF SHORES, FL 33042

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: M J VITALE

Electronic Signature of Signing Officer or Director

PRES

04/18/2012

Date