2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# P99000102265

Entity Name: LATHERS, INC.

Current Principal Place of Business:

16687 115 AVENUE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

228 HIBISCUS ST
SUITE # 3
JUPITER, FL 33458 US

Current Mailing Address:

16687 115 AVENUE NORTH
JUPITER, FL 33478 US

New Mailing Address:

228 HIBISCUS ST
SUITE # 3
JUPITER, FL 33458 US

FEI Number: 65-0963980 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLOGG, TIM
13435 151 LANE NORTH
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: KELLOGG, TIMOTHY MR.
Address: 13435 151 LANE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VTD ( ) Delete
Name: COLLINS, RICHARD
Address: 16687 115 AVENUE NORTH
City-St-Zip: JUPITER, FL 33478

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: COLLINS, CONNIE L
Address: 16687 155TH AVE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VD (X) Change ( ) Addition
Name: KELLOGG, DONNA M
Address: 13435 131 LANE NORTH
City-St-Zip: JUPITER, FL 33478

Title: TD ( ) Change (X) Addition
Name: COLLINS, RICHARD E
Address: 16687 115TH AVE NORTH
City-St-Zip: JUPITER, FL 33478

Title: SD ( ) Change (X) Addition
Name: KELLOGG, TIMOTHY L
Address: 13435 131 LANE NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNIE COLLINS PD 01/09/2008
Electronic Signature of Signing Officer or Director Date