

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102265

Entity Name: LATHERS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

228 HIBISCUS ST
SUITE # 3
JUPITER, FL 33458 US

New Principal Place of Business:

1312 COMMERCE LANE
SUITE # 3C
JUPITER, FL 33458 US

Current Mailing Address:

228 HIBISCUS ST
SUITE # 3
JUPITER, FL 33458 US

New Mailing Address:

1312 COMMERCE LANE
SUITE # 3C
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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: KELLOGG, TIMOTHY L
Address: 13435 131 LANE NORTH
City-St-Zip: JUPITER, FL 33478

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: RICHARD E COLLINS

TD

05/01/2012

Electronic Signature of Signing Officer or Director

Date