

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26377

Entity Name: TR LATHING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

13715 77TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

11924 WEST FOREST HILL BLVD.
22-166
WELLINGTON, FL 33414

Current Mailing Address:

13715 77TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

11924 WEST FOREST HILL BLVD.
22-166
WELLINGTON, FL 33414

FEI Number: 65-0243275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
601 HERITAGE DRIVE
SUITE #114
JUPITER, FL 33458 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: PST
Name: RESTREPO, HERNAN A
Address: 11924 WEST FOREST HILL BLVD. 22-166
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: RESTREPO, HERNAN ANTONIO
Address: 11924 WEST FOREST HILL BLVD. 22-166
City-St-Zip: WELLINGTON, FL 33414

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: HERNAN ANTONIO RESTREPO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date