

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03590

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: LATHAM GROVES & TIMBER, INC.

## Current Principal Place of Business:

1310 E LEMON ST  
LAKELAND, FL 33801

## New Principal Place of Business:

1127 E.HIGHLAND DR.  
LAKELAND, FL 33813

## Current Mailing Address:

P.O. BOX 2901  
LAKELAND, FL 338062901

## New Mailing Address:

FEI Number: 59-3103323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATHAM, LOIS  
1616 MONTEREY LANE  
LAKELAND, FL 33813      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: VD ( ) Delete  
Name: LATHAM, ROBERT C.,  
Address: 1310 E LEMON STREET  
City-St-Zip: LAKELAND, FL 33801

Title: STD ( ) Delete  
Name: CARLEY, TRACY L.,  
Address: 1616 MONTEREY LANE  
City-St-Zip: LAKELAND, FL

Title: VD ( ) Delete  
Name: SNYDER, MARY CAROL,  
Address: 1616 MONTEREY LANE  
City-St-Zip: LAKELAND, FL

Title: P (X) Delete  
Name: LATHAM, LOIS  
Address: 1616 MONTEREY LANE  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: LATHAM, LOIS,  
Address: 1616 MONTEREY LANE  
City-St-Zip: LAKELAND, FL 33813

Title: TR (X) Change ( ) Addition  
Name: CARLEY, TRACY L.,  
Address: 1616 MONTEREY LANE  
City-St-Zip: LAKELAND, FL

Title: SEC (X) Change ( ) Addition  
Name: LATHAM, MARY CAROL,  
Address: 1616 MONTEREY LANE  
City-St-Zip: LAKELAND, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LOIS LATHAM

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PR

03/10/2009

\_\_\_\_\_  
Date