

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03590

FILED
Apr 20, 2012
Secretary of State

Entity Name: LATHAM GROVES & TIMBER, INC.

Current Principal Place of Business:

1127 E.HIGHLAND DR.
LAKELAND, FL 33813

New Principal Place of Business:

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 MONEREY LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LATHAM, LOIS
1616 MONTEREY LANE
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: LATHAM, LOIS
Address: 1616 MONEREY LANE
City-St-Zip: LAKELAND, FL 33813

Title: TR
Name: CARLEY, TRACY L.
Address: 1616 MONTEREY LANE
City-St-Zip: LAKELAND, FL

Title: SEC
Name: LATHAM, MARY CAROL
Address: 1616 MONTEREY LANE
City-St-Zip: LAKELAND, FL

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: LOIS LATHAM

Electronic Signature of Signing Officer or Director

PRES

04/20/2012

Date