

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94919

Entity Name: LATHAM PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

% TOBIAS B. LATHAM, JR.
565 KINGSLEY AVE
ORANGE PARK, FL 32073

Current Mailing Address:

% TOBIAS B. LATHAM, JR.
565 KINGSLEY AVE
ORANGE PARK, FL 32073

FEI Number: 59-2898318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATHAM, TOBIAS B., JR.
565 KINGSLEY AVE
ORANGE PARK, FL 32073 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

Date

Officer/Director Detail :

Title P
Name LATHAM, TOBIAS B., JR.
Address 565 KINGSLEY AVE
City-State-Zip: ORANGE PARK FL 32073

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: TOBIAS B. LATHAM, JR.

PRESIDENT

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date