

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040692

Entity Name: SOUTHERN LATITUDES CONSTRUCTION INC

Current Principal Place of Business:

857 BIG PINE AVE.
BIG PINE KEY, FL 33043

Current Mailing Address:

857 BIG PINE AVE.
BIG PINE KEY, FL 33043

FEI Number: 20-4556655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERGI, FRANK R
857 BIG PINE AVE.
BIG PINE KEY, FL 33043 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 PD
Name SERGI, FRANK R
Address 857 BIG PINE AVE.
City-State-Zip: BIG PINE KEY FL 33043

Title SD
Name SERGI, HOLLY A
Address 857 BIG PINE AVE.
City-State-Zip: BIG PINE KEY FL 33043

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: FRANK R SERGI

PD

02/11/2020

Electronic Signature of Signing Officer/Director Detail

Date