2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050604

Entity Name: LATITUDE 20, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH.

SUITE 201 SOUTH BOCA RATON, FL 33432

Current Mailing Address:

19220 SE MACK DAIRY RD. JUPITER, FL 33478 US

FEI Number: 45-3841338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, BRENDA L 101 PLAZA REAL SUTH, SUITE 201 SOUTH BOCA RATON, FL 33432 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

FILED Apr 29, 2014

Secretary of State

CC1310641739

Officer/Director Detail:

Title

BIGELOW, DWAYNE Name

101 PLAZA REAL S SUITE 201 Address City-State-Zip: BOCA RATON FL 33432

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.

Electronic Signature of Signing Officer/Director Detail