

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807234

Entity Name: LATEX CONSTRUCTION COMPANY

Current Principal Place of Business:

1353 FARMER ROAD
CONYERS, GA 30012

Current Mailing Address:

1353 FARMER ROAD
P. O. BOX 917
CONYERS, GA 30012

FEI Number: 58-0526720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name HONEY, W. E.
Address MILL POND LANE
City-State-Zip: MANSFIELD GA

Title D
Name DAVIS, A.K.
Address 3209 HABERSHAM ROAD
City-State-Zip: ATLANTA GA

Title SD
Name ELDER, T.B.
Address 573 CANA OF GALILEE CT
City-State-Zip: TUCKER GA 30084

Title PRESIDENT
Name WILLIAMS, GLYNN D.
Address 90 CASEY'S WAY
City-State-Zip: COVINGTON GA 30014

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: T.B. ELDER

SECRETARY-TREASURER 03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date