2023 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

FILED Mar 15, 2023

Secretary of State

8317423672CC

Officer/Director Detail:

Title D Title D

Name HONEY, W. E. Name DAVIS, A.K.

Address MILL POND LANE Address 2 W. WESLEY RD, APT 17
City-State-Zip: MANSFIELD GA City-State-Zip: ATLANTA GA 30305

Title SD Title PRESIDENT

Name ELDER, T.B. Name WILLIAMS, GLYNN D.
Address 573 CANA OF GALILEE CT Address 90 CASEY'S WAY

City-State-Zip: TUCKER GA 30084 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

03/15/2023