

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001030

Entity Name: LATITUDE 36, INC.

Current Principal Place of Business:

810 CRESCENT CENTRE
STE 120
FRANKLIN, TN 37067

Current Mailing Address:

810 CRESCENT CENTRE
STE 120
FRANKLIN, TN 37067

FEI Number: 62-1811281

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC
5647 110TH AVE. NORTH
ROYAL BEACH, FL 33411 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 COO
Name PYLE, JASON
Address 810 CRESCENT CENTRE STE 120
City-State-Zip: FRANKLIN TN 37067

Title PRESIDENT
Name FARLING, DEAN
Address 810 CRESCENT CENTRE STE 120
City-State-Zip: FRANKLIN TN 37067

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: JASON PYLE

PRESIDENT/COO

02/24/2017

Electronic Signature of Signing Officer/Director Detail

Date