2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004493

Entity Name: CHUCK LATHAM ASSOCIATES, INC.

Current Principal Place of Business:

18403 LONGS WAY UNIT 102 PARKER, CO 80134

Current Mailing Address:

18403 LONGS WAY, UNIT 102 PARKER, CO 80134 US

FEI Number: 86-0647636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 30, 2016

Secretary of State

CC8359510569

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name LATHAM, CHUCK Name LATHAM, CHUCK

Address 18403 LONGS WAY, UNIT 102 Address 18403 LONGS WAY, UNIT 102

City-State-Zip: PARKER CO 80134 City-State-Zip: PARKER CO 80134

Title TREASURER Title DIRECTOR

Name LATHAM, CHUCK Name LATHAM, KATHRYN

Address 18403 LONGS WAY, UNIT 102 Address 18403 LONGS WAY, UNIT 102

City-State-Zip: PARKER CO 80134 City-State-Zip: PARKER CO 80134

Title SECRETARY

Name LATHAM, KATHRYN

Address 18403 LONGS WAY, UNIT 102

City-State-Zip: PARKER CO 80134

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: CHUCK LATHAM TREASURER 04/30/2016