

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023043

Entity Name: EL RODEO RESTAURANT, INC.

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

10465 SE HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

10465 SE HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 26-2102442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L EA
263 N TEMPLE AVENUE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

KLINGBEIL, CAROLE J
10465 SE HWY 441
BELLEVIEW, FL 34420 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: CAROLE J KLINGBEIL

08/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, RICARDO
Address: 1181 OVERWOOD CT.
City-St-Zip: AUBURN, AL 36830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AMAYA, WILFREDY
Address: 5174 NW 26TH STREET
City-St-Zip: OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILFREDY AMAYA

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date