

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324040

Entity Name: EL CASERIO CORPORATION

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

% MOUNTAIN LAKE CORPORATION
2300 ALTERNATE HIGHWAY 27 NORTH
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 832
LAKE WALES, FL 338590832

New Mailing Address:

FEI Number: 59-1674696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT E
% MOUNTAIN LAKE CORPORATION
2300 ALTERNATE HIGHWAY 27 NORTH
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, LOUISE
Address: #48 MOUNTAIN LAKE
City-St-Zip: LAKE WALES, FL 33898

Title: VP () Delete
Name: EICHLEAY, GEORGE F
Address: 239 THOMAS RD
City-St-Zip: LIGONIER, PA 156589212

Title: P () Delete
Name: HAYNES, G. ARNOLD
Address: 5 CAROLINE ST
City-St-Zip: WELLESLEY HILLS, MA 02481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: EICHLEAY, GEORGE F
Address: 239 THOMAS RD
City-St-Zip: LIGONIER, PA 156589212

Title: VP (X) Change () Addition
Name: HAYNES, G. ARNOLD
Address: 5 CAROLINE ST
City-St-Zip: WELLESLEY HILLS, MA 02481

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: GEORGE F. EICHLEAY

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02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date