

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324040

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: EL CASERIO CORPORATION

**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