

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324040

Entity Name: EL CASERIO CORPORATION

FILED  
Jan 26, 2011  
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:**

% MOUNTAIN LAKE CORPORATION  
2300 NORTH SCENIC HIGHWAY  
LAKE WALES, FL 33898

**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:**

MARTIN, ROBERT E  
% MOUNTAIN LAKE CORPORATION  
2300 NORTH SCENIC HIGHWAY  
LAKE WALES, FL 33898 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

01/26/2011

Date

**OFFICERS AND DIRECTORS:**

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

Title: P  
Name: EICHLEAY, GEORGE F  
Address: 239 THOMAS RD  
City-St-Zip: LIGONIER, PA 156589212

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

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: GEORGE F. EICHLEAY

Electronic Signature of Signing Officer or Director

P

01/26/2011

Date