

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 632144

Entity Name: CORDOBA, INC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

% PINCH A PENNY #5
3025 LAKE LAND HIGHLANDS RD.,
LAKE LAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

% PINCH A PENNY #5
3025 LAKE LAND HIGHLANDS RD.,
LAKE LAND, FL 33803

New Mailing Address:

FEI Number: 59-1925318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, JAMES D
1112 HALLAMWOOD COURT
LAKE LAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, JAMES D.,
Address: 1112 HALLAMWOOD CT
City-St-Zip: LAKE LAND, FL

Title: S () Delete
Name: MCGEE, KAY H.,
Address: 1112 HALLAMWOOD CT
City-St-Zip: LAKE LAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BARLOW, RYAN R MR.
Address: 723 SOUTH NEW YORK AVENUE
City-St-Zip: LAKE LAND, FL 33815

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: KAY H. MCGEE

SEC

04/07/2009

Electronic Signature of Signing Officer or Director

Date