

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27096

Entity Name: PORTILLO OAKS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

11021 MATTERHORN COURT
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

11021 MATTERHORN COURT
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-2718986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, DONALD L.
2781 PEACHTREE CIRCLE
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

CUMMINGS, ROBERTA J
2781 PEACHTREE CIRCLE
CLEARWATER, FL 34621 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: ROBERTA J. CUMMINGS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUMMINGS, DONALD L
Address: 2781 PEACHTREE CIRCLE
City-St-Zip: CLEARWATER, FL 33761

Title: V
Name: ESPOSITO, PHILIP F
Address: 11021 MATTERHORN CT
City-St-Zip: SPRING HILL, FL 34608

Title: S
Name: ESPOSITO, BARBARA G
Address: 11021 MATTERHORN CT.
City-St-Zip: SPRING HILL, FL 34608

Title: T
Name: CUMMINGS, ROBERTA J
Address: 2781 PEACHTREE CIRCLE
City-St-Zip: CLEARWATER, FL 33761

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: ROBERTA CUMMINGS

T

03/25/2011

Electronic Signature of Signing Officer or Director

Date