

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85490

FILED
Feb 02, 2009
Secretary of State

Entity Name: EL CORTEZ OF WINTER PARK, INC.

Current Principal Place of Business:

P.O. BOX 941539
MAITLAND, FL 327941539

New Principal Place of Business:

1020 DUPONT AVENUE
WINTER PARK, FL 32789 18

Current Mailing Address:

P.O. BOX 941539
MAITLAND, FL 327941539

New Mailing Address:

FEI Number: 59-2840363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JOHN H.
1020 DUPONT AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

QUINN, JOHN H PRES
1020 DUPONT AVE
WINTER PARK, FL 32789 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: JOHN H QUINN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINN, JOHN H.,
Address: 742 FAIROAKS LANE
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINN, JOHN H PRES
Address: 742 FAIROAKS LANE
City-St-Zip: MAITLAND, FL 32751

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: JOHN H QUINN

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date