

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J85490

FILED
Aug 18, 2010
Secretary of State

Entity Name: EL CORTEZ OF WINTER PARK, INC.

Current Principal Place of Business:

1020 DUPONT AVENUE
WINTER PARK, FL 32789 18

New Principal Place of Business:

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 PRES
1020 DUPONT AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HAMLIN, J. RUSSELL CPA
555 WINDERLEY PLACE
SUITE 400
MAITLAND, FL 32751 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: J. RUSSELL HAMLIN

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINN, BROOKS C
Address: 24 HERITAGE RD.
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

Title: SD
Name: MCFETRIDGE, HALLIE Q
Address: 2282 NW 25TH ST.
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D
Name: QUINN, JOHN H JR.
Address: P. O. BOX 65245
City-St-Zip: UNIVERSITY PLACE, WA 98464 US

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: BROOKS C. QUINN

P

08/18/2010

Electronic Signature of Signing Officer or Director

Date