

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038515

Entity Name: EL RANCHITO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2600 WESTSIDE DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 484
MOULTIRE, GA 31768

New Mailing Address:

FEI Number: 59-3639175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANTONIO P
1 LA GRANDE BLVD.
LADY LAKE, FL 32159 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: DS
Name: REYES, ANTONIO P
Address: 1 LA GRANDE BLVD.
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: REYES, MARTIN
Address: 1102 HWY 29 WEST BY PASS
City-St-Zip: ANDALUSIA, AL 36420

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: ANTONIO REYES

PRS

01/06/2011

Electronic Signature of Signing Officer or Director

Date