

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033088

FILED
Jan 21, 2011
Secretary of State

Entity Name: EL MATADOR MANAGEMENT CO.

Current Principal Place of Business:

909 SANTA ROSA BLVD.
FT. WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

909 SANTA ROSA BLVD.
FT. WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 59-3718518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERILL, JAMES H
706 TURNBERRY CT NORTH
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BACH, DARRELL B
447 RANKIN ROAD
MARY ESTHER, FL 32569 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: DARRELL B. BACH

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, CAROLYN
Address: 128 PANORAMA CIRCLE
City-St-Zip: POTTSBORO, TX 75076

Title: VP
Name: CARPENTER, BILL
Address: 18102 LONGMOOR DRIVE
City-St-Zip: HOUSTON, TX 77084

Title: D
Name: POPMA, BECKY M
Address: 910 CLOVERDALE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S
Name: POORE, PAT
Address: 16562 NW 257TH DRIVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: T
Name: GERBERS, JOE
Address: 2612 AINSLEY COURT
City-St-Zip: MARIETTA, GA 30066

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: CAROLYN SMITH

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date