

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000013677

FILED
Jun 11, 2007
Secretary of State

Entity Name: OLD MEXICO OF LYNN HAVEN, INC.

Current Principal Place of Business:

1812 S HWY 77 SE 123 & 125
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

PO BOX 484
MOULTRIE, GA 31776

New Mailing Address:

FEI Number: 59-3757393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAUTISTA, HECTOR
516 PARKWOOD DR.
PANAMA CITY, FL 32404 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: P () Delete
Name: SOLORIO, SANTIAGO R
Address: 114 N. EAEAULA AVE
City-St-Zip: EUFAULA, AL 36027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HERNANDEZ, ROBERTO N
Address: 2920 ROSS CLARK CIRLCE
City-St-Zip: DOTHAN, AL 36301

Title: TRE () Change (X) Addition
Name: BAUTISTA, HECTOR
Address: 516 PARKWOOD DR
City-St-Zip: PANAMA CITY, FL 32404

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: SANTIAGO R SOLORIO

PRES

06/11/2007

Electronic Signature of Signing Officer or Director

Date