

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075601

FILED
Apr 19, 2007
Secretary of State

Entity Name: PUNTA GORDA CORRAL, INC.

Current Principal Place of Business:

2318 SR 19
EUSTIS, FL 32726

New Principal Place of Business:

2318 SR 19N
EUSTIS, FL 32726

Current Mailing Address:

2318 SR 19
EUSTIS, FL 32727

New Mailing Address:

2318 SR 19N
EUSTIS, FL 32726

FEI Number: 11-3643168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICKETT, JOHN R JR.
2605 KURT STREET
SUITE B
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

JEDZINIAK, CATHY C
2318 SR 19N
EUSTIS, FL 32726 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: CATHY C JEDZINIAK

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEDZINIAK, DAVID A
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: V () Delete
Name: PRICKETT, JOHN R JR.
Address: 2590 VILLA WAY
City-St-Zip: EUSTIS, FL 32726

Title: T () Delete
Name: JEDZINIAK, DAVID A
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: S () Delete
Name: PRICKETT, JOHN R JR.
Address: 2590 VILLA WAY
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A JEDZINIAK

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date