

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053968

FILED
Jul 14, 2008
Secretary of State

Entity Name: EL POTRO OF ORANGE PARK, INC.

Current Principal Place of Business:

195-1 BLANDING BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

195-1 BLANDING BLVD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 03-0559218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, LOUIS
12627 SAN JOSE BLVD SUITE 306
JACKSONVILLE, FL 32223 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCAMILLA, JOSE
Address: 14613 CAMBERWELL LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: ESCAMILLA, RAMON
Address: 3570 BALLESTERO DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: JAIME, RAYMUNDO
Address: 195-1 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32073

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:

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: JOSE ESCAMILLA

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date