

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143570

FILED
Feb 23, 2011
Secretary of State

Entity Name: LENCHO'S RESTAURANT CORP.

Current Principal Place of Business:

1622 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1622 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 76-0842060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LORENZO JESUS
11229 2ND AVENUE OCEAN
MARATHON, FL 33050 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: PSTD
Name: RODRIGUEZ, LORENZO JESUS
Address: 11229 2ND AVENUE OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VPD
Name: RODRIGUEZ, SANDRA
Address: 11229 2ND AVENUE OCEAN
City-St-Zip: MARATHON, FL 33050

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: LORENZO JESUS RODRIGUEZ

PSTD

02/23/2011

Electronic Signature of Signing Officer or Director

Date