

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098528

FILED
Apr 26, 2009
Secretary of State

Entity Name: ATLIXCO FOOD OF LEHIGH ACRES, INC.

Current Principal Place of Business:

2814 LEE BOULEVARD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2814 LEE BOULEVARD
UNITS 12 & 13
LEHIGH ACRES, FL 33971

Current Mailing Address:

11514 EAST TAMIAMI TRAIL
NAPLES, FL 334113

New Mailing Address:

3333 RENAISSANCE BLVD.
209
BONITA SPRINGS, FL 34134

FEI Number: 26-0867293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, DELFINO M
Address: 11514 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

Title: VPD () Delete
Name: MORALES, MARIA C
Address: 11514 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK RODRIGUEZ

MGR

04/26/2009

Electronic Signature of Signing Officer or Director

Date