

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101539

Entity Name: LOS AMIGOS GROCERY, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

550 LEE BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

550 LEE BLVD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 26-1075967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DIR () Delete
Name: ROLON, ERNESTO
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: PRES () Delete
Name: ROLON, ERNESTO
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: ROLON, OLGA
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SEC () Delete
Name: ROMAN, ERNESTO R
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TREA () Delete
Name: ROLON, OLGA
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROLON, ERNESTO DIR
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

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 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: ERNESTO ROLON

DIR

04/10/2009

Electronic Signature of Signing Officer or Director

Date