

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113854

Entity Name: EL RANCHITO VILLA, INC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

43605 SR 64 E
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

2003 14TH ST CT W
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-1250904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A TAX SHELTER
3704 US HWY 301N
SUITE 3
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

MIGUEL AND HUMBELINA VILLA
2003 14TH ST CT W
PALMETTO, FL 34221 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: MIGUEL AND HUMBELINA VILLA

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLA, MIGUEL JR
Address: 2003 14TH ST CT W
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: VILLA, HUMBELINA
Address: 2003 14TH ST CT W
City-St-Zip: PALMETTO, FL 34221

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: MIGUEL VILLA, JR

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date