

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079854

Entity Name: THE TACO COMPANY

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

701 LITTLE HAMPTON LANE
GOTHA, FL 34734

New Principal Place of Business:

568 DARKWOOD AVE
OCOEE, FL 34761

Current Mailing Address:

701 LITTLE HAMPTON LANE
GOTHA, FL 34734

New Mailing Address:

568 DARKWOOD AVE
OCOEE, FL 34761

FEI Number: 26-4353766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENAMORADO, FRANCISCO A JR.
701 LITTLE HAMPTON LANE
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

ENAMORADO, FRANCISCO A JR.
568 DARKWOOD AVE
OCOEE, FL 34761 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:

08/28/2009

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: P () Delete
Name: ENAMORADO, JULIA A
Address: 701 LITTLE HAMPTON LANE
City-St-Zip: GOTHA, FL 34734

Title: VP () Delete
Name: ENAMORADO, FRANCISCO A JR.
Address: 701 LITTLE HAMPTON LANE
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENAMORADO, JULIA A
Address: 568 DARKWOOD AVE
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change () Addition
Name: ENAMORADO, FRANCISCO A JR.
Address: 568 DARKWOOD AVE
City-St-Zip: OCOEE, FL 34761

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: FRANCISCO A ENAMORADO JR.

VP

08/28/2009

Electronic Signature of Signing Officer or Director

Date