

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080117

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: POTALA, INC.

## Current Principal Place of Business:

6422 MYRTLEWOOD DRIVE  
LAKELAND, FL 33810 US

## New Principal Place of Business:

7216 TWIN CEDAR LANE  
LAKELAND, FL 33810 US

## Current Mailing Address:

6422 MYRTLEWOOD DRIVE  
LAKELAND, FL 33810 US

## New Mailing Address:

7216 TWIN CEDAR LANE  
LAKELAND, FL 33810 US

FEI Number: 26-3361669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, JOSE M JR.  
6422 MYRTLEWOOD DRIVE  
LAKELAND, FL 33810 US

## Name and Address of New Registered Agent:

GONZALEZ, JOSE M JR.  
7216 TWIN CEDAR LANE  
LAKELAND, FL 33810 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: \_\_\_\_\_

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ,, JOSE M JR.  
Address: 6422 MYRTLEWOOD DRIVE  
City-St-Zip: LAKELAND, FL 33810 US

Title: VP ( ) Delete  
Name: SANTOS, ESMIRNA R  
Address: 6422 MYRTLEWOOD DRIVE  
City-St-Zip: LAKELAND, FL 33810 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ,, JOSE M JR.  
Address: 7216 TWIN CEDAR LANE  
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change ( ) Addition  
Name: SANTOS, ESMIRNA R  
Address: 7216 TWIN CEDAR LANE  
City-St-Zip: LAKELAND, FL 33810 US

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: JOSE M GONZALEZ JR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date