

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037892

FILED
Apr 21, 2012
Secretary of State

Entity Name: POTILLO'S ENTERPRISES, INC.

Current Principal Place of Business:

26313 YALAHIA ROAD
YALAHIA, FL 34797

New Principal Place of Business:

26313 YALAHIA ROAD
P.O. BOX 68
YALAHIA, FL 34797

Current Mailing Address:

26313 YALAHIA ROAD
YALAHIA, FL 34797

New Mailing Address:

P.O. BOX 68
YALAHIA, FL 34797

FEI Number: 26-4712229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTILLO, JOSEPH C
26313 YALAHIA ROAD
YALAHIA, FL 34797 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

OFFICERS AND DIRECTORS:

Title: DP
Name: POTILLO, JOSEPH C
Address: 26313 YALAHIA ROAD
City-St-Zip: YALAHIA, FL 34797

Title: DST
Name: POTILLO, TYRA M
Address: 26313 YALAHIA ROAD
City-St-Zip: YALAHIA, FL 34797

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH C. POTILLO

DP

04/21/2012

Electronic Signature of Signing Officer or Director

Date