2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096088

Entity Name: GORDO ROJO, INC.

925 S 14B ST

FERNANDINA BEACH, FL 32034

Address:

City-St-Zip:

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 925 S 14TH STREET FERNANDINA BEACH, FL 32034 US **Current Mailing Address: New Mailing Address:** 925 SOUTH 14TH STREET FERNANDINA BEACH, FL 32034 US FEI Number: 59-3357310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOTTORFF, DANIEL JOHN 925 S. 14TH STREET FERNANDINA BEACH, FL 32034 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VPD () Delete Title: () Change () Addition BOTTORFF, ANDREW J Name: Name: 925 S 14TH ST Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: PD Title: (X) Change () Addition () Delete BOTTORFF, DANIEL JOHN BOTTORFF, DANIEL JOHN Name: Name:

Address:

City-St-Zip:

925 S 14TH ST

FERNANDINA BEACH, FL 32034

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: ANDREW BOTTORFF VP 02/24/2009