

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087896

FILED
Apr 30, 2011
Secretary of State

Entity Name: LOS RANCHEROS OF PANAMA CITY, INC.

Current Principal Place of Business:

208 W. 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

208 W. 23RD STREET
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3600690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANTON, SUZANNE M
2609 REDTAIL STREET
PANAMA CITY, FL 32405 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: PD
Name: CHAVEZ, ROGELIO
Address: 100 JOHN KING RD.
City-St-Zip: CRESTVIEW, FL 32536

Title: VSTD
Name: BARRAGAN, ISMAEL
Address: 2860 TUPELO DR
City-St-Zip: PANAMA CITY, FL 32405

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: ISMAEL BARRAGAN

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date