2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324040

Entity Name: EL CASERIO CORPORATION

Current Principal Place of Business:

% MOUNTAIN LAKE CORPORATION 2300 NORTH SCENIC HIGHWAY LAKE WALES, FL 33898

Current Mailing Address:

P.O.BOX 832

LAKE WALES, FL 33859-0832

FEI Number: 59-1674696 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, ROBERT E % MOUNTAIN LAKE CORPORATION 2300 NORTH SCENIC HIGHWAY LAKE WALES, FL 33898 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

FILED Mar 26, 2013

Secretary of State

CC5731115871

Officer/Director Detail:

Title D Title I

Name ADAMS, LOUISE Name EICHLEAY, GEORGE F

Address #48 MOUNTAIN LAKE Address 239 THOMAS RD

City-State-Zip: LAKE WALES FL 33898 City-State-Zip: LIGONIER PA 15658-9212

Title VP

Name HAYNES, G. ARNOLD

Address 5 CAROLINE ST

City-State-Zip: WELLESLEY HILLS MA 02481

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: G. ARNOLD HAYNES

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03/26/2013