

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153192

FILED
Sep 02, 2008
Secretary of State

Entity Name: CASEY INTERPRISES AND INVESTMENTS, INC.

Current Principal Place of Business:

4665 FOWLER TRAIL
CUMMING, GA 30041 US

New Principal Place of Business:

1202 SPANIARD BRANCH
HIAWASSEE, GA 30546 US

Current Mailing Address:

4665 FOWLER TRAIL
CUMMING, GA 30041 US

New Mailing Address:

1202 SPANIARD BRANCH
HIAWASSEE, GA 30546 US

FEI Number: 59-0576178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHRISTINA C
303 MCCALL DAIRY RD
DEFUNIAK SPRINGS, FL 32435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, CHRISTINA C
Address: 4665 FOWLER TRAIL
City-St-Zip: CUMMING, GA 30041

Title: STD () Delete
Name: BROWN, MICHAEL E
Address: 4665 FOWLER TRAIL
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, CHRISTINA C
Address: 1202 SPANIARD BRANCH
City-St-Zip: HIAWASSEE, GA 30546

Title: STD (X) Change () Addition
Name: BROWN, MICHAEL E
Address: 1202 SPANIARD BRANCH
City-St-Zip: HIAWASSEE, GA 30546

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: MICHAEL E BROWN

STD

09/02/2008

Electronic Signature of Signing Officer or Director

_____ Date