2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071082

Entity Name: CAS HOLDINGS, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4909 SW 95TH TERRACE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

4909 SW 95TH TERRACE GAINESVILLE, FL 32608

FEI Number: 51-0477512 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:

COHRS, DENIS A 2575 ULMERTON ROAD SUITE 210 CLEARWATER, FL 33762 US COHRS, DENIS A 1901 ULMERTON RD, SUITE 425 CLEARWATER, FL 33762 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: 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 () Change () Addition

 Name:
 COHRS, CARY O
 Name:

 Address:
 4909 SW 95TH TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:

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: CARY O. COHRS PSD 04/21/2009