

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069538

FILED
Mar 27, 2011
Secretary of State

Entity Name: CASA MOUNTAIN CORPORATION

Current Principal Place of Business:

5414 NAGAMI DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

5414 NAGAMI DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

5414 NAGAMI DRIVE
WINDERMERE, FL 34786

New Mailing Address:

5414 NAGAMI DRIVE
WINDERMERE, FL 34786 US

FEI Number: 80-0460348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASADEMONT, THOMAS C
5414 NAGAMI DRIVE
WINDERMERE, FL 34786 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: P
Name: CASADEMONT, THOMAS C
Address: 5414 NAGAMI DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: THOMAS C CASADEMONT

PRES

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date