2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049145

Entity Name: KEN CASEY REALTY, INC.

FILED Feb 25, 2011 Secretary of State

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

728 SOUTH HIGHWAY 441 LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

314 CHULA VISTA AVE LADY LAKE, FL 32159

FEI Number: 59-3192602 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:

CASEY, KENNETH E 728 SOUTH HIGHWAY 441 LADY LAKE, FL 32159 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CASEY, KENNETH E

 Address:
 314 CHULA VISTA AVE

 City-St-Zip:
 LADY LAKE, FL 32159 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: KENNETH E. CASEY PRES 02/25/2011