2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635264

Entity Name: CASE HOLDING COMPANY, INC.

Current Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY SUITE #209 FORT LAUDERDALE, FL 33308

Current Mailing Address:

4367 NORTH FEDERAL HIGHWAY SUITE #209 FORT LAUDERDALE, FL 33308

FEI Number: 59-1936548

Name and Address of Current Registered Agent:

CASORIA, PETER, JR. 522 NE 34 COURT FORT LAUDERDALE, FL 33334 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PTD	Title	VPSD
Name	CASORIA, PETER JR	Name	ROSE, JOYCE C
Address	552 N.E. 34 COURT	Address	2141 N.E. 52 STREET
City-State-Zip:	FORT LAUDERDALE FL 33334	City-State-Zip:	FORT LAUDERDALE FL 33308
Title	VP		
Name	CASORIA, DAVID		
Address	552 N.E. 34TH COURT		
City-State-Zip:	FT. LAUDERDALE FL 33334		

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: PETER CASORIA, JR.

PRESIDENT

01/21/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 21, 2014 Secretary of State CC9966996855