

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002679

Entity Name: CASS-3 INVESTMENT GROUP, INC.

Current Principal Place of Business:

4152 HEARTHSTONE DRIVE
SARASOTA, FL 34238

Current Mailing Address:

C/O MICHAEL R. PENDER JR. CPA
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 US

FEI Number: 26-4030212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENDER, MICHAEL RJR
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 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

Officer/Director Detail :

Title P
Name CASSIS, MARK F
Address 4152 HEARTHSTONE DRIVE
City-State-Zip: SARASOTA FL 34238

Title T
Name CASSIS, MARK F
Address 4152 HEARTHSTONE DRIVE
City-State-Zip: SARASOTA FL 34238

Title S
Name CASSIS, MARK F
Address 4152 HEARTHSTONE DRIVE
City-State-Zip: SARASOTA FL 34238

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: MARK CASSIS

P

03/16/2019

Electronic Signature of Signing Officer/Director Detail

Date