

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253740

Entity Name: CASA MIA DELRAY INC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1025 LANGER WAY  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

817 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483

## New Mailing Address:

817 GEORGE BUSH BLVD  
C/O GALLUP ACCOUNTING  
DELRAY BEACH, FL 33483

FEI Number: 59-0950066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUSH, DAVID J  
817 GEORGE SE BUSH BLVD  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

PUGH, DAVID J  
817 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483 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: DAVID J. PUGH

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KREKELER, WILLIAM  
Address: 1025 LANGER WAY  
City-St-Zip: DELRAY BEACH, FL 334834551

Title: P ( ) Delete  
Name: RHODE, JUDY  
Address: 1025 LANGER WAY APT #6  
City-St-Zip: DELRAY BCH, FL

Title: VP ( ) Delete  
Name: AHERN, JOHN  
Address: 1025 LANGER WAY #4  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KREKELER, WILLIAM  
Address: 1025 LANGER WAY #5  
City-St-Zip: DELRAY BEACH, FL 334834551

Title: D (X) Change ( ) Addition  
Name: RHODE, JUDY  
Address: 1025 LANGER WAY APT #3  
City-St-Zip: DELRAY BCH, FL 33483

Title: P (X) Change ( ) Addition  
Name: AHERN, JOHN  
Address: 1025 LANGER WAY #4  
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN AHERN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date