

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346423

Entity Name: LAS CASITAS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

3 LITTLE CLUB RD.  
GULF STREAM, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1132  
BOYNTON BEACH, FL 334251122 US

## New Mailing Address:

FEI Number: 59-1307936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERIK, SMITH  
1171 N. OCEAN BLVD  
GULFSTREAM, FL 33483 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOYER, STANTON  
Address: 3 LITTLE CLUB RD.  
City-St-Zip: GULFSTREAM, FL 33483

Title: S ( ) Delete  
Name: KRAFT, CUPPY  
Address: 10 LITTLE CLUB RD.  
City-St-Zip: GULFSTREAM, FL 33483

Title: T ( ) Delete  
Name: PADDOCK, ANN  
Address: 9 LITTLE CLUB RD.  
City-St-Zip: GULFSTREAM, FL 33483

Title: VPD ( ) Delete  
Name: ROBY, PETER  
Address: 2 LITTLE CLUB ROAD  
City-St-Zip: GULF STREAM, FL 33483

Title: D ( ) Delete  
Name: MORRIS, MOLLY  
Address: 4 LITTLE CLUB ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change ( ) Addition  
Name: MOYER, STANTON  
Address: 3 LITTLE CLUB RD.  
City-St-Zip: GULFSTREAM, FL 33483

Title: S (X) Change ( ) Addition  
Name: VANALLEN, MARTHA  
Address: 1 LITTLE CLUB RD.  
City-St-Zip: GULFSTREAM, FL 33483

Title: VP (X) Change ( ) Addition  
Name: PADDOCK, BENJAMIN  
Address: 9 LITTLE CLUB RD.  
City-St-Zip: GULFSTREAM, FL 33483

Title: M (X) Change ( ) Addition  
Name: ROBY, PETER  
Address: 2 LITTLE CLUB ROAD  
City-St-Zip: GULF STREAM, FL 33483

Title: P (X) Change ( ) Addition  
Name: MORRIS, GEORGE  
Address: 4 LITTLE CLUB ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

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: ERIK J SMITH

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date