

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346423

Entity Name: LAS CASITAS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3 LITTLE CLUB RD.
GULF STREAM, FL 33483

New Principal Place of Business:

1-10 LITTLE CLUB RD.
GULF STREAM, FL 33483

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:

ERIK, SMITH
4280 WHITE FEATHER TRAIL
BOYNTON BEACH, FL 33436 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, GEORGE
Address: 4 LITTLE CLUB RD.
City-St-Zip: GULFSTREAM, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE MORRIS

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date