

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446310

FILED
Jan 03, 2011
Secretary of State

Entity Name: CASEY ELECTRIC, INC.

Current Principal Place of Business:

225 FERDON BLVD NORTH
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

225 FERDON BLVD NORTH
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-1516709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ROGER D.
5329 CONSTITUTION ROAD
CRESTVIEW, FL 32539 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASEY, ROGER D.
Address: 5329 CONSTITUTION RD
City-St-Zip: CRESTVIEW, FL 32539

Title: VSD
Name: CASEY, VIRGINIA J.
Address: 5329 CONSTITUTION RD
City-St-Zip: CRESTVIEW, FL 32539

Title: D
Name: CASEY, NORMAN J
Address: 898 GEORGIA AVE
City-St-Zip: CRESTVIEW, FL 32536

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: VIRGINIA J CASEY

SEC.

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date