

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 635264

Entity Name: CASE HOLDING COMPANY, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4367 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1936548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASORIA, PETER, JR.
522 NE 34 COURT
FORT LAUDERDALE, FL 33334 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: DV () Delete
Name: CASORIA, PETER SR.,
Address: 552 N.E. 34 COURT
City-St-Zip: FT.LAUDERDALE, FL

Title: DT () Delete
Name: CASORIA, PETER JR.,
Address: 552 N.E. 34 COURT
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: PD (X) Delete
Name: CASE, CY J,
Address: 724 MIDDLE RIVER DRIVE
City-St-Zip: FT LAUDERDALE, FL 00000, 33304

Title: SD (X) Delete
Name: ROSE, JOYCE C.,
Address: 2141 N.E. 52 STREET
City-St-Zip: FT.LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASORIA, PETER JR
Address: 552 N.E. 34 COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPSD (X) Change () Addition
Name: ROSE, JOYCE C
Address: 2141 N.E. 52 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PETER CASORIA, JR

PTD

09/30/2008

Electronic Signature of Signing Officer or Director

Date