

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002787

FILED
May 01, 2011
Secretary of State

Entity Name: CASSELLA DESIGNS INC.

Current Principal Place of Business:

140 KILLINGWORTH TNP.
CLINTON, CT 06413

New Principal Place of Business:

3340 SW 2ND AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

140 KILLINGWORTH TNP.
CLINTON, CT 06413

New Mailing Address:

3340 SW 2ND AVE
FORT LAUDERDALE, FL 33315

FEI Number: 06-1270542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSELLA, JAY
277 SW 33RD STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CASSELLA, JAY
3340 SW 2ND AVE
FORT LAUDERDALE, FL 33315 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CASSELLA, JAY
Address: 12 SHORE DR
City-St-Zip: HIGGANUM, CT 06441

Title: S
Name: CASSELLA, JEAN
Address: 12 SHORE DR
City-St-Zip: HIGGANUM, CT 06441

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: JEAN CASSELLA

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date