

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60073

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: CASUAL WAY, INC.

**Current Principal Place of Business:**

18580 HWY 27  
LAKE WALES, FL 33853 US

**New Principal Place of Business:**

**Current Mailing Address:**

18580 HWY 27  
LAKE WALES, FL 33853 US

**New Mailing Address:**

FEI Number: 59-2272247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SULLINS, RONALD  
14 CARSON AVENUE  
BABSON PARK, FL 33827 US

**Name and Address of New Registered Agent:**

SANDRA G. SULLINS  
14 CARSON AVENUE  
BABSON PARK, FL 33827 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: SANDRA G. SULLINS

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SULLINS, SANDRA G  
Address: 14 CARSON AVENUE  
City-St-Zip: BABSON PARK, FL 33827

Title: V.P.  
Name: SULLINS, PATRICK A  
Address: 164 TAYLOR STREET  
City-St-Zip: LAKE WALE, FL 338859

Title: T  
Name: SULLINS, SANDRA G  
Address: 14 CARSON AVENUE  
City-St-Zip: LAKE WALES, FL 33853

Title: SEC.  
Name: SULLINS, PATRICK A  
Address: 164 TAYLOR STREET  
City-St-Zip: LAKE WALES, FL 33859

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: SANDRA G. SULLINS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date