

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000287

Entity Name: CASE ATLANTIC COMPANY

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

13065 40TH ST., N.
CLEARWATER, FL 33762

New Principal Place of Business:

14450 46TH ST. NORTH
SUITE 106
CLEARWATER, FL 33762

Current Mailing Address:

13065 40TH ST. NO.
CLEARWATER, FL 33762

New Mailing Address:

14450 46TH ST. NORTH
SUITE 106
CLEARWATER, FL 33762

FEI Number: 52-2067962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBORN, NIGEL B
Address: 13065 40TH ST., N.
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: BLOUGH, A L
Address: 13065 40TH ST., N.
City-St-Zip: CLEARWATER, FL 33762

Title: STD () Delete
Name: O'NEILL, PATRICK K
Address: 1325 W. LAKE ST.
City-St-Zip: ROSELLE, IL 60172

Title: DC () Delete
Name: O'MALLEY, JOHN E
Address: 1325 W. LAKE ST.
City-St-Zip: ROSELLE, IL 60172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBORN, NIGEL B
Address: 14450 46TH ST. NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: V (X) Change () Addition
Name: BLOUGH, A L
Address: 14450 46TH ST. NORTH
City-St-Zip: CLEARWATER, FL 33762

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: JOHN E. O'MALLEY

DC

03/07/2008

Electronic Signature of Signing Officer or Director

_____ Date