

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54029

Entity Name: S & E CASEY & CO., INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

804 S WATERVIEW DR
INVERNESS, FL 34452 US

New Principal Place of Business:

804 S WATERVIEW DR
INVERNESS, FL 34450 US

Current Mailing Address:

P.O. BOX 7647
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

P.O. BOX 7647
WESLEY CHAPEL, FL 33545 US

FEI Number: 59-2595944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, SANDRA
804 S WATERVIEW DR
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

CASEY, SANDRA
804 S WATERVIEW DR
INVERNESS, FL 34450 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: CASEY, EARL
Address: P.O. BOX 7647
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: PTD () Delete
Name: CASEY, SANDRA
Address: P.O. BOX 7647
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: CASEY, EARL
Address: P.O. BOX 7647
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: PTD (X) Change () Addition
Name: CASEY, SANDRA
Address: P.O. BOX 7647
City-St-Zip: WESLEY CHAPEL, FL 33545

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: SANDRA CASEY

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date