

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78185

Entity Name: CHARLES P. CASSON, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8141 AQUILA STREET
UNIT 314
PORT RICHEY, FL 34668 US

Current Mailing Address:

PO BOX 131
NEW PORT RICHEY, FL 34656 US

New Principal Place of Business:

8141 AQUILA STREET
UNIT 321
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-2590690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSON, CHARLES P.
8141 AQUILA STREET
UNIT 314
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CASSON, CHARLES P.
8141 AQUILA STREET
UNIT 321
PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CASSON, CHARLES P.
Address: 8141 AQUILA STREET UNIT 321
City-St-Zip: PORT RICHEY, FL 34668

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: CHARLES P. CASSON

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01/11/2011

Electronic Signature of Signing Officer or Director

Date