

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52779

FILED
Mar 30, 2011
Secretary of State

Entity Name: CASTAWAYS OF COCOA BEACH, INC.

Current Principal Place of Business:

1485 N ATLANTIC AVE
102
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

C/O LEONARD
1485 N ATLANTIC AV #102
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2762894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, L. GEORGE
1485 N ATLANTIC AVE
102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

L GEORGE LEONARD, CPA, PA
1485 N ATLANTIC AVE
102
COCOA BEACH, FL 32931 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: L GEORGE LEONARD, CPA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BOLGER, JOHN W JR
Address: 314 BRIGHTWATERS DR
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: LEONARD, L G
Address: 1485 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: JOHN BOLGER

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date