

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57938

FILED
Apr 23, 2009
Secretary of State

Entity Name: C.A.S. ENTERPRISES OF KISSIMMEE, INC.

Current Principal Place of Business:

1350 S JOHN YOUNG PKWY
SUITE C
KISSIMMEE, FL 34741

New Principal Place of Business:

1350 S. JOHN YOUNG PKWY
SUITE C
KISSIMMEE, FL 34741

Current Mailing Address:

1350 S JOHN YOUNG PKWY
SUITE C
KISSIMMEE, FL 34741

New Mailing Address:

1350 S. JOHN YOUNG PKWY
SUITE C
KISSIMMEE, FL 34741

FEI Number: 59-3114061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. ALLEN PRES
1350 S JOHN YOUNG PKWY
SUITE C
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SMITH, ANITA V PRES
4733 HURON BAY CIRCLE
KISSIMMEE, FL 34759 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: ANITA V. SMITH

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: SMITH, ANITA V
Address: 2306 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: CP () Delete
Name: SMITH, C. ALLEN
Address: 1350 S. JOHN YOUNG PKWY, SUITE C
City-St-Zip: KISSIMMEE, FL 34741

Title: DST () Delete
Name: SMITH, MURIEL G
Address: 1436 CARDINAL ROAD
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, ANA D
Address: 2306 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: P (X) Change () Addition
Name: SMITH, ANITA V
Address: 4733 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FITZGERALD, GRETCHEN M
Address: 3129 CRANES COVE LOOP
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Change (X) Addition
Name: SMITH, CALDWELL ALLEN IV
Address: 322 FOGGY CREEK ROAD
City-St-Zip: DAVENPORT, FL 33837

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: ANA D. SMITH

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date