

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71580

FILED
Feb 27, 2012
Secretary of State

Entity Name: CASEY'S PLACE, INC.

Current Principal Place of Business:

C/O JAMES CASEY STEIL
917 AZALEA LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

C/O JAMES CASEY STEIL
917 AZALEA LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2935963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIL, JAMES CASEY
917 AZALEA LANE
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: D
Name: STEIL, JAMES CASEY
Address: 917 AZALEA LANE
City-St-Zip: VERO BEACH, FL

Title: S
Name: PIERCE, BETTY W
Address: 855 18TH AVE
City-St-Zip: VERO BEACH, FL

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: JAMES CASEY STEIL

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date