

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20440

FILED
Apr 14, 2011
Secretary of State

Entity Name: CASOLA STAINED GLASS STUDIO, INC.

Current Principal Place of Business:

C/O ELAINE CASOLA
11000 METRO PKWY., STE. 11
FT. MYERS, FL 33912

New Principal Place of Business:

C/O LAWRENCE CASOLA
11000 METRO PKWY., STE. 11
FT. MYERS, FL 33966

Current Mailing Address:

C/O ELAINE CASOLA
11000 METRO PKWY., STE. 11
FT. MYERS, FL 33912

New Mailing Address:

C/O LAWRENCE CASOLA
11000 METRO PKWY., STE. 11
FT. MYERS, FL 33966

FEI Number: 65-0151907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASOLA, ELAINE
11000 METRO PARKWAY
SUITE 11
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

CASOLA, ELAINE
11000 METRO PARKWAY
SUITE 11
FT. MYERS, FL 33966 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASOLA, LAWRENCE
Address: 11000 METRO PKWY. #11
City-St-Zip: FT. MYERS, FL

Title: DST
Name: CASOLA, ELAINE
Address: 11000 METRO PKWY. #11
City-St-Zip: FT. MYERS, FL

Title: DP
Name: CASOLA, KENNETH
Address: 11000 METRO PKWY #1
City-St-Zip: FT. MYERS, 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: LAWRENCE CASOLA

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date