

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40094

FILED
Mar 14, 2011
Secretary of State

Entity Name: C.A.S. CONSTRUCTION, INC.

Current Principal Place of Business:

C/O CHRISTINE A. SARNOSKY
3905 NW 55TH CT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTINE A. SARNOSKY
3905 NW 55TH CT
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 59-2732816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNOSKY, CHRISTINE A.
3905 NW 55 CT
COCONUT CREEK, FL 33073 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: PS
Name: SARNOSKY, CHRISTINE A PS
Address: 3905 NW 55TH CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTM
Name: BELBA, MICHAEL A
Address: 3905 NW 55TH CT
City-St-Zip: COCONUT CREEK, FL 33073

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: CHRISTINE A. SARNOSKY

PS

03/14/2011

Electronic Signature of Signing Officer or Director

Date