

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56874

Entity Name: CASUAL ENVIRONS, INC.

FILED  
Feb 24, 2011  
Secretary of State

## Current Principal Place of Business:

1211 STIRLING ROAD  
SUITE 103  
DANIA BEACH, FL 33004 US

## New Principal Place of Business:

1211 STIRLING ROAD  
SUITE 103-104  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

1211 STIRLING ROAD  
SUITE 103  
DANIA BEACH, FL 33004 US

## New Mailing Address:

FEI Number: 59-2835323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
4221 W. BOY SCOUT BLVD.  
10TH FLOOR  
TAMPA, FL 33607 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: PTD  
Name: PAULEN, KEITH I  
Address: 12826 SW 104TH PLACE  
City-St-Zip: MIAMI, FL 33176 US

Title: VPSD  
Name: PAULEN SIEGEL, LESLIE J  
Address: 5297 SW 34TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: LESLIE PAULEN SIEGEL

VP

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date