

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005532

Entity Name: CASEY KEY CAFE, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1072 SOUTH TAMiami TRAIL
OSPREY, FL 34229

New Principal Place of Business:

11544 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

5729 SEA TURTLE PLACE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 65-1076961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVANOVICH, DRAGUTIN D
5729 SEA TURTLE PALCE
APOLLO BEACH, FL 33572 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVANOVICH, DRAGUTIN D
Address: 5729 SEA TURTLE PLACE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DRAGUTIN STEVANOVICH

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date