

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061716

FILED
Jan 07, 2009
Secretary of State

Entity Name: CASA CABALLERO APARTMENT, INC.

Current Principal Place of Business:

9723 N ARMENIA AVE.
TAMPA, FL 33612

New Principal Place of Business:

10307 RECLINATA LN.
TAMPA, FL 33618

Current Mailing Address:

10307 RECLWATA LN
TAMPA, FL 33618

New Mailing Address:

10307 RECLINATA LN
TAMPA, FL 33618

FEI Number: 59-3730903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, TERESA
10307 RECLINATA LN
TAMPA, FL 33618 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: PVD () Delete
Name: CABALLERO, JESUS O
Address: 9729 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33612

Title: STD () Delete
Name: RODRIGUEZ, TERESA
Address: 10307 RECLINATE LN
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: RODRIGUEZ, TERESA
Address: 10307 RECLINATA LN
City-St-Zip: TAMPA, FL 33618

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: TERESA RODRIGUEZ

STD

01/07/2009

Electronic Signature of Signing Officer or Director

Date