

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2011
Secretary of State**

DOCUMENT# P01000097503

Entity Name: CASABLANKA CONTRACTORS, INC

Current Principal Place of Business:

100 BAYVIEW DR
PH-31
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1021 PINE STRET
CAMDEN, NJ 08103

Current Mailing Address:

100 BAYVIEW DR
PH-31
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1021 PINE STRET
CAMDEN, NJ 08103

FEI Number: 59-3753197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICILIANO, MARIA
100 BAYVIEW DR
PH-31
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SICILIANO, MARIA
40 FETTERS MILL RD
HUNTINGDON VALLEY, FL 19006 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: _____ 12/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS
Name: SICILIANO, MARIA
Address: 40 FETTERS MILL RD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: MARIA SICILIANO MS. 12/09/2011
Electronic Signature of Signing Officer or Director Date