

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116866

Entity Name: CAS ENTERPRISES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

225 EAST LEMON STREET
SUITE 205
LAKELAND, FL 33801

New Principal Place of Business:

212 E. HIGHLAND DRIVE
201
LAKELAND, FL 33813

Current Mailing Address:

225 EAST LEMON STREET
SUITE 205
LAKELAND, FL 33801

New Mailing Address:

212 E. HIGHLAND DRIVE
201
LAKELAND, FL 33813

FEI Number: 01-0560555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, H LEE
255 E. LEMON STREET, STE 205
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WALL, H LEE
212 E. HIGHLAND DRIVE
201
LAKELAND, FL 33813 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: H. LEE WALL

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAPP, CHRISTOPHER
Address: 225 EAST LEMON STREET, SUITE 205
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAPP, CHRISTOPHER
Address: 212 E. HIGHLAND DRIVE #201
City-St-Zip: LAKELAND, FL 33813 US

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: CHRISTOPHER SAPP

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date