

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045361

Entity Name: CASEY GALLI, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

608 EDGEWATER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

608 EDGEWATER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 43-1964550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIGAN, KEN
608 EDGEWATER DRIVE
DEERFIELD BEACH, FL 33442 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: CEO () Delete
Name: GALLIGAN, LINDA
Address: 4009 NE 21 AVE #7
City-St-Zip: C, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GALLIGAN, LINDA
Address: 608 EDGEWATER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LINDA GALLIGAN

CEO

01/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date