

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045061

Entity Name: CASEY SAILS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

130 BURKS CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

1015 NORTH STREET
LONGWOOD, FL 32750

Current Mailing Address:

130 BURKS CIRCLE
WINTER PARK, FL 32789

New Mailing Address:

1015 NORTH STREET
LONGWOOD, FL 32750

FEI Number: 02-0687619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, JOHN H
130 BURKS CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CASEY, JOHN H
1015 NORTH STREET
LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CASEY, JOHN H
Address: 1015 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750

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: JOHN H CASEY

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date