

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158057

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: LAS CASITAS DESIGN GROUP. INC.

## Current Principal Place of Business:

2451 BEE RIDGE ROAD  
SARASOTA, FL 34239

## New Principal Place of Business:

3277 FRUITVILLE ROAD, D-2  
SARASOTA, FL 34237

## Current Mailing Address:

2451 BEE RIDGE ROAD  
SARASOTA, FL 34239

## New Mailing Address:

3277 FRUITVILLE ROAD, D-2  
SARASOTA, FL 34237

FEI Number: 26-0542551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, XAVIER E SR.  
2451 BEE RIDGE ROAD  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

GARCIA, XAVIER E SR.  
3277 FRUITVILLE ROAD, D-2  
SARASOTA, FL 34237 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA, XAVIER E SR  
Address: 2451 BEE RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34239

Title: D ( ) Delete  
Name: GARCIA, ALICIA E  
Address: 2451 BEE RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA, XAVIER E SR  
Address: 3277 FRUITVILLE RD, D-2  
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change ( ) Addition  
Name: GARCIA, ALICIA E  
Address: 3277 FRUITVILLE ROAD, D-2  
City-St-Zip: SARASOTA, FL 34237

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: XAVIER E GARCIA SR.

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date