

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126277

FILED
Apr 20, 2011
Secretary of State

Entity Name: CT & CASEY PROPERTIES, INC.

Current Principal Place of Business:

922 NORTH KROME AVENUE
HOMESTAEAD, FL 33030

New Principal Place of Business:

66 NE 19 STREET
HOMESTAEAD, FL 33030

Current Mailing Address:

66 NE 19 STREET
HOMESTAEAD, FL 33030

New Mailing Address:

FEI Number: 20-1589714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCUS, MICHAEL J ESQ.
317 N KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

LUDOVICI, EDWARD P ESQ.
17415 S DIXIE HWY
PALMETTO BAY, FL 33157 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: EDWARD P LUDOVICI 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, ORLANDO
Address: 66 NE 19 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: ORLANDO LOPEZ P 04/20/2011

Electronic Signature of Signing Officer or Director Date