

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030074

Entity Name: M. CASEY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

410 13TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2093
NAPLES, FL 34106

New Mailing Address:

FEI Number: 20-2428851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, MICHAEL
410 13TH AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LEARN, CHRISTINE
410 13TH AVE S
NAPLES, FL 34102 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: CHRISTINE LEARN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CASEY, MICHAEL
Address: 410 13TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P
Name: LEARN, CHRISTINE
Address: 410 13TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: CHRISTINE LEARN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date