

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130278

Entity Name: CASEY ADD BAT INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

2117 S. BABCOCK STREET, SUITE 260
MELBOURNE, FL 32901

New Principal Place of Business:

221 W. HIBISCUS BLVD
260
MELBOURNE, FL 32901

Current Mailing Address:

2117 S. BABCOCK STREET, SUITE 260
MELBOURNE, FL 32901

New Mailing Address:

221 W. HIBISCUS BLVD.
STE. 260
MELBOURNE, FL 32901

FEI Number: 22-3916710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, BROOKE D
107 S. RIVERSIDE PLACE
INDIALANTIC, FL 32903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, CASEY
Address: 2117 S. BABCOCK STREET, SUITE 260
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEMP, CASEY
Address: 221 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: CASEY C. KEMP IV

PRES

09/21/2009

Electronic Signature of Signing Officer or Director

_____ Date