

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163110

FILED
Apr 27, 2011
Secretary of State

Entity Name: CASIANO PRIME CONSTRUCTION, INC.

Current Principal Place of Business:

704 WEDGE LANE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

101 W ROBERT E LEE BLVD
STE 303
NEW ORLEANS, LA 70124 US

New Mailing Address:

704 WEDGE LANE
KISSIMMEE, FL 34759 US

FEI Number: 76-0810045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIANO, FRANKIE
704 WEDGE LANE
KISSIMMEE, FL 34759 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

OFFICERS AND DIRECTORS:

Title: P
Name: CASIANO, FRANKIE
Address: 704 WEDGE LANE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP
Name: ROSA, JAMAYRA M
Address: 4205 CLEARY AVE
City-St-Zip: METAIRIE, LA 70002 US

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: JAMAYRA ROSA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date