

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055291

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE CASE COMPANY, INC.

Current Principal Place of Business:

2563 PRAIRIEVIEW DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

2563 PRAIRIEVIEW DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 01-0863139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PRES
Name: MACLEOD, STACEY B
Address: 2563 PRAIRIEVIEW DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: STACEY B. MACLEOD

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date