

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056830

FILED
Apr 30, 2009
Secretary of State

Entity Name: CASUAL PATIO OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2040 INDIAN ROAD
W PALM BCH, FL 33409

New Principal Place of Business:

16159 77TH LN N
LOXAHATCHEE, FL 33470

Current Mailing Address:

2040 INDIAN ROAD
W PALM BCH, FL 33409

New Mailing Address:

16159 77TH LN N
LOXAHATCHEE, FL 33470

FEI Number: 20-4736806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINE, JAMES
2040 INDIAN ROAD
W PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

RINE, JAMES
16159 77TH LN N
LOXAHATCHEE, FL 33470 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: JAMES RINE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RINE, JAMES
Address: 2040 INDIAN ROAD
City-St-Zip: W PALM BCH, FL 33409

Title: V (X) Delete
Name: BANNON, FRANK
Address: 2040 INDIAN ROAD
City-St-Zip: W PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RINE, JAMES
Address: 16159 77TH LN N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES RINE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date