

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056830

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

2101 WEST ATLANTIC BLVD
SUITE 123
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2101 WEST ATLANTIC BLVD
SUITE 123
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4736806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RINE, JAMES
14808 66TH STREET NORTH
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

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RINE, JAMES
Address: 14808 66TH STREET NORTH
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: JAMES RINE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date