2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# P06000070397

Entity Name: ONE CASA CORPORATION

Current Principal Place of Business:

1501 OUTRIGGER LANDINGS DR
B1
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1501 OUTRIGGER LANDINGS DR
B1
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 20-4920278 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTLEY, JAMES A
439 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34984 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: ANDERSON, WILLIAM S
Address: 1501 OUTRIGGER LANDINGS DR #B1
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP
Name: ANDERSON, CATHERINE A
Address: 1501 OUTRIGGER LANDINGS DR #B1
City-St-Zip: JENSEN BEACH, FL 34957 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: WILLIAM ANDERSON P 03/18/2011
Electronic Signature of Signing Officer or Director Date