2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121433

Entity Name: CASSADY HOMES CORPORATION

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5200 MOORE LOOP

CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

5200 MOORE LOOP

CRESTVIEW, FL 32536 US

FEI Number: 20-5619030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSADY, ADAM P 5200 MOORE LOOP

CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 CASSADY, ADAM P

 Address:
 5200 MOORE LOOP

 City-St-Zip:
 CRESTVIEW, FL 32536 US

Title: DIR

 Name:
 CASSADY, PAUL E

 Address:
 314 CENTENNIAL COURT

 City-St-Zip:
 CRESTVIEW, FL 32536 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: ADAM P CASSADY PRES 02/23/2011