

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010784

Entity Name: R. CASEY LADD, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4622 SE GRAHAM DRIVE
STUART, FL 34997

New Principal Place of Business:

333 SW OTTER RUN PLACE
STUART, FL 34997

Current Mailing Address:

4622 SE GRAHAM DRIVE
STUART, FL 34997

New Mailing Address:

333 SW OTTER RUN PLACE
STUART, FL 34997

FEI Number: 20-8542317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNICHOLAS, MICHAEL J
320 W. OCEAN BOULEVARD
STUART, FL 34994 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: DPST
Name: LADD, CASEY
Address: 333 SW OTTER RUN PLACE
City-St-Zip: STUART, FL 34997

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: ROBERT CASEY LADD

DPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date