

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011345

Entity Name: C.A.S. INSTALLATIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

126 SENTINELA CT
LEHIGH ACRES, FL 33974

New Principal Place of Business:

15 ILLINOIS RD
LEHIGH ACRES, FL 33936

Current Mailing Address:

126 SENTINELA CT
LEHIGH ACRES, FL 33974

New Mailing Address:

PO BOX 558696
MIAMI, FL 33255

FEI Number: 20-8694048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, WILLIAMS
126 SENTINELA CT
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

VAZQUEZ, WILLIAMS
15 ILLINOIS RD
LEHIGH ACRES, FL 33936 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: WILLIAMS VAZQUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: VAZQUEZ, WILLIAMS
Address: 126 SENTINELA CT
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP () Delete
Name: VAZQUEZ, MARIO I
Address: 126 SENTINELA CT
City-St-Zip: LEHIGH ACRES, FL 33974

Title: SEC () Delete
Name: VAZQUEZ, MARIO
Address: 126 SENTINELA CT
City-St-Zip: LEHIGH ACRES, FL 33974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: VAZQUEZ, WILLIAMS
Address: 15 ILLINOIS RD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: MOLINA, YANEXY
Address: 15 ILLINOIS RD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SEC (X) Change () Addition
Name: VAZQUEZ, MARIO I
Address: 15 ILLINOIS RD
City-St-Zip: LEHIGH ACRES, FL 33936

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: WILLIAMS VAZQUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date