

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115961

Entity Name: LISA M CASSEL INC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

C/O LISA M CASSEL
9615 BLUE STONE CIRCLE
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

C/O LISA M CASSEL
9615 BLUE STONE CIRCLE
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-1345029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, LEONA J
4321 NW 7 STREET
PLANTATION, FL 33317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSEL, LISA M
Address: 9615 BLUE STONE CIRCLE
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA M. CASSEL

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date