

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059217

FILED
Apr 27, 2009
Secretary of State

Entity Name: CASA CONCIERGE UNLIMITED, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PK.,RD. STE #4,#629
BOCA RATON, FL 33433

New Principal Place of Business:

7040 WEST PALMETTO PK.,RD. STE #4,#629
SUITE 4, #629
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 WEST PALMETTO PK.,RD. STE #4,#629
BOCA RATON, FL 33433

New Mailing Address:

7040 WEST PALMETTO PK.,RD. STE #4,#629
SUITE 4, #629
BOCA RATON, FL 33433 US

FEI Number: 26-2972443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARL, CAROLANN
7040 WEST PALMETTO PK.,RD. STE #4,#629
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EARL, CAROLANN
7040 WEST PALMETTO PK.,RD. STE #4,#629
SUITE 4, #629
BOCA RATON, FL 33433 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: CAROLANN EARL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EARL, CAROLANN
Address: 7040 WEST PALMETTO PK.,RD. STE #4,#629
City-St-Zip: BOCA RATON, FL 33433

Title: VPT () Delete
Name: ELLIS, RHONDA
Address: 7040 WEST PALMETTO PK.,RD. STE #4,#629
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: ELLIS, RHONDA
Address: 7040 WEST PALMETTO PK.,RD. STE #4,#629
City-St-Zip: BOCA RATON, FL 33433

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: CAROLANN EARL

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date