

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059217

FILED
May 21, 2010
Secretary of State

Entity Name: CASA CONCIERGE UNLIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

CAROLANN EARL
433 NW 36TH AVE.
DEERFIELD BEACH, FL 33442 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
SUITE 4, #629
BOCA RATON, FL 33433 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: PS
Name: EARL, CAROLANN
Address: 7040 WEST PALMETTO PK.,RD. STE #4,#629
City-St-Zip: BOCA RATON, FL 33433

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: CAROLANN EARL

PRES

05/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date