

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069428

FILED
Feb 18, 2011
Secretary of State

Entity Name: CASALE CONSTRUCTION, INC.

Current Principal Place of Business:

4750 N DIXIE HWY
SUITE 1
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4750 N DIXIE HWY
SUITE 1
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-3037099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, DONA
4750 N DIXIE HWY
SUITE 1
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CASALE, DONNA
4750 N DIXIE HWY
SUITE 1
OAKLAND PARK, FL 33334 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: DONNA CASALE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CASALE, DONA
Address: 14 FT ROYAL ISLE
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: DONNA CASALE

DPS

02/18/2011

Electronic Signature of Signing Officer or Director

Date