

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019621

Entity Name: CASABLANCA 46, INC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

5681 DIVISION DR
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO BOX 6627
FT MYERS, FL 33911

New Mailing Address:

FEI Number: 27-2046995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAAD, MIKE
5681 DIVISION DR
FT. MYERS, FL 33905 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

OFFICERS AND DIRECTORS:

Title: D
Name: ASAAD, MIKE
Address: 5702 CORPORATION CIR.
City-St-Zip: FT. MYERS, FL 33905

Title: PSTD
Name: ASAAD, JULIE
Address: PO BOX 6627
City-St-Zip: FT MYERS, FL 33911

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: MIKE ASAAD

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date