

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054747

FILED
Apr 15, 2011
Secretary of State

Entity Name: RC CASEY, INC.

Current Principal Place of Business:

3605 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

PO BOX 100157
CAPE CORAL, FL 339100157

New Mailing Address:

FEI Number: 65-0432062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ROBERT C
2207 SW 53RD TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CASEY, ROBERT C
3605-2 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CASEY, ROBERT C
Address: 3605-2 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: DVT
Name: CASEY, SANDRA H
Address: 3605-2 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: WENIGER, ROY H
Address: 3605-2 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: SANDRA CASEY

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date