2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054747

Entity Name: RC CASEY, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3605 COUNTRY CLUB BLVD. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

PO BOX 100157 CAPE CORAL, FL 339100157

FEI Number: 65-0432062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 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: ROBERT C CASEY PRES 04/04/2012