

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036662

Entity Name: CASA CEDRO, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

430 BAMER HOLLEY LN
MOLINO, FL 32577

New Principal Place of Business:

430 BAMER HOLLEY LN
MOLINO, FL 32577 US

Current Mailing Address:

P O BOX 399
MOLINO, FL 32577 US

New Mailing Address:

FEI Number: 59-3248982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, ISAAC S
430 BAMER HOLLEY LN
MOLINO, FL 32577 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: MEADOWS, ISAAC S
Address: 430 BAMER HOLLEY LN
City-St-Zip: MOLINO, FL 32577 US

Title: D
Name: MEADOWS, PHYLLIS D
Address: 430 BAMER HOLLEY LN
City-St-Zip: MOLINO, FL 32577 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: PHYLLIS D. MEADOWS

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date