

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045258

Entity Name: CASA DEL DIO, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

149693 HERNDON STA
ORLANDO, FL 32814 US

New Principal Place of Business:

3210 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

P.O. BOX 149693
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 59-3251238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGARDIO, JOHN
1501 FALCON DRIVE
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGARDIO, JOHN
Address: 1501 FALCON DR
City-St-Zip: ORLANDO, FL 32803

Title: STD () Delete
Name: DELGARDIO, ELISA
Address: 1501 FALCON DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELISA DELGARDIO

SECY

04/07/2008

Electronic Signature of Signing Officer or Director

Date