

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000060132

Entity Name: CASEY-MAR, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

6820 71ST ST EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7282 55TH AVE EAST
PMB # 241
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0500843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, STEPHANIE
6820 71ST ST EAST
BRADENTON, FL 34203 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: PT () Delete
Name: HEEMSTRA, CORNELIUS
Address: 5302 72ND STREET EAST
City-St-Zip: BRANDENTON, FL

Title: VP () Delete
Name: FOX, STEPHANIE
Address: 6820 71ST ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: FOX, JAMIE
Address: 6820 71ST ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: KELLEY, PETE
Address: 1020 136TH ST NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KELLY, PETE JR
Address: 11109 UPPER MANATEE RIVER RD
City-St-Zip: BRANDENTON, FL 34212

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

Title: P (X) Change () Addition
Name: FOX, JAMIE
Address: 6820 71ST ST EAST
City-St-Zip: BRADENTON, FL 34203

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: JAMIE FOX

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date