

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90004 033 ***150.00

DOCUMENT # P94000060132					
1. Entity Name CASEY-MAR, INC.					
Principal Place of Business 6820 71ST ST EAST BRADENTON, FL 34203			Mailing Address 7282 55TH AVE EAST PMB # 241 BRADENTON, FL 34203		
2. Principal Place of Business - No P.O. Box # 7046 74TH ST CIR EAST		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State BRADENTON, FL		City & State		4. FEI Number 65-0500843	
Zip 34203		Country USA		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03182008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent FOX, STEPHANIE 6820 71ST ST EAST BRADENTON, FL 34203			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 7046 74TH ST CIR EAST City BRADENTON FL Zip Code 34203		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>STEPHANIE FOX</u> <i>Stephanie R. Fox</i> 3-31-08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees:			
10. OFFICERS AND DIRECTORS					
TITLE VP NAME KELLY, PETE JR STREET ADDRESS 11109 UPPER MANATEE RIVER RD CITY - ST - ZIP BRADENTON, FL 34212	<input type="checkbox"/> Delete				
TITLE VP NAME FOX, STEPHANIE STREET ADDRESS 6820 71ST ST EAST CITY - ST - ZIP BRADENTON, FL 34203	<input type="checkbox"/> Delete				
TITLE P NAME FOX, JAMIE STREET ADDRESS 6820 71ST ST EAST CITY - ST - ZIP BRADENTON, FL 34203	<input type="checkbox"/> Delete				
TITLE VP NAME KELLEY, PETE STREET ADDRESS 1020 136TH ST NE CITY - ST - ZIP BRADENTON, FL 34212	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
7046 74TH ST CIR EAST BRADENTON, FL 34203					
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<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Stephanie R. Fox</i> 3-31-08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					