

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060132

Entity Name: CASEY-MAR, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

7046 74TH ST CIR E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7046 74TH ST CIR E
BRADENTON, FL 34203

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
7046 74TH ST CIR E
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: VP
Name: KELLY, PETE JR
Address: 910 MILL CREEK ROAD
City-St-Zip: BRANDENTON, FL 34212

Title: VP/S
Name: FOX, STEPHANIE
Address: 7046 74TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

Title: P/T
Name: FOX, JAMIE
Address: 7046 74TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

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: JAMIE FOX

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date