

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022036

FILED
Mar 22, 2012
Secretary of State

Entity Name: CASUAL PROPERTIES, INC.

Current Principal Place of Business:

4201 N. DIXIE HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4295 N.W. 1ST AVE.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0652758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, RICHARD S
4295 NW 1ST AVE
BOCA RATON, FL 33431 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: GRIMES, RICHARD S
Address: 4295 N.W. 1ST AVE.
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: O'CONNELL, DANIEL
Address: 880 S.W. 15TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: O'CONNELL, CINDY T
Address: 880 S.W. 15TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: GRIMES, RICHARD S
Address: 4295 NW 1ST AVE
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: O'CONNELL, CINDY T
Address: 880 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD S. GRIMES

P,D

03/22/2012

Electronic Signature of Signing Officer or Director

Date