

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081769

FILED
Jan 23, 2009
Secretary of State

Entity Name: LAS CASITAS, ARCHITECTURE & PLANNING, INC.

Current Principal Place of Business:

2451 BEE RIDGE RD
SARASOTA, FL 34239 US

New Principal Place of Business:

3277 FRUITVILLE ROAD
D-2
SARASOTA, FL 34237 US

Current Mailing Address:

2451 BEE RIDGE RD
SARASOTA, FL 34239 US

New Mailing Address:

3277 FRUITVILLE ROAD
D-2
SARASOTA, FL 34237 US

FEI Number: 65-0805269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, XAVIER E SR
2451 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GARCIA, XAVIER E SR
3277 FRUITVILLE ROAD
D-2
SARASOTA, FL 34237 US

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: XAVIER E GARCIA SR

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GARCIA, XAVIER E SR
Address: 401 N. POINT ROAD UNIT 302
City-St-Zip: OSPREY, FL 34229

Title: O () Delete
Name: GARCIA, ALICIA E
Address: 401 N. POINT ROAD UNIT 302
City-St-Zip: OSPREY, FL 34229

Title: O () Delete
Name: HATFIELD, RAY
Address: 1210 RESERVE WAY APT. 105
City-St-Zip: NAPLES, FL 34105

Title: O (X) Delete
Name: GARCIA, XAVIER E JR.
Address: 2852 JAMAICA STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, XAVIER E SR
Address: 3277 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: GARCIA, ALICIA E
Address: 3277 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: HATFIELD, RAY
Address: 1210 RESERVE WAY APT. 105
City-St-Zip: NAPLES, FL 34105

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: XAVIER E GARCIA SR

MR

01/23/2009

Electronic Signature of Signing Officer or Director

Date