

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081769

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

3277 FRUITVILLE ROAD
D-2
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

3277 FRUITVILLE ROAD
D-2
SARASOTA, FL 34237 US

New Mailing Address:

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
3277 FRUITVILLE ROAD
D-2
SARASOTA, FL 34237 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: P
Name: GARCIA, XAVIER E SR
Address: 3277 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: GARCIA, ALICIA E
Address: 3277 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

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

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: XAVIER GARCIA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date