

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082516

FILED
Feb 13, 2008
Secretary of State

Entity Name: CASEY PROFESSIONAL CONSULTING, INC.

Current Principal Place of Business:

561 CASEY KEY RD
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 789
NOKOMIS, FL 342740789 US

New Mailing Address:

FEI Number: 65-0787190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILL, R BRENT
561 CASEY KEY RD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HAMILL, ROBERT B PRES.
561 CASEY KEY RD
NOKOMIS, FL 34275 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: ROBERT B. HAMILL

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAMILL, ROBERT B
Address: 561 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VPS () Delete
Name: HAMILL, KRISTAN L
Address: 561 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. HAMILL

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date