

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108586

Entity Name: CASSIDY HOLDINGS, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

719 GRANT AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

511 GRANT AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 65-0804911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC
1342 COLONIAL BLVD
SUITE D 25
FORT MYERS, FL 33907 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: DPVT
Name: RITTMANN, THOMAS
Address: 719 GRANT AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S
Name: RITTMANN, THOMAS
Address: 719 GRANT AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

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: THOMAS RITTMANN

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03/18/2012

Electronic Signature of Signing Officer or Director

Date