

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029147

Entity Name: CASA DEL REY, INC.

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

1111 W BEACON STREET  
LAKELAND, FL 33803

**New Principal Place of Business:**

C/O WOLFSON & ASSOCIATES, PA  
2801 N UNIVERSITY DR STE 306  
CORAL SPRINGS, FL 33065

FEI Number: 65-0823145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEWART, HUGH  
12717 W SUNRISE BLVD  
#268  
SUNRISE, FL 33323 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STEWART, HUGH  
Address: 12717 W SUNRISE BLVD #268  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: STEWART, ALEXANDER G  
Address: 12717 W SUNRISE BLVD #268  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: STEWART, ALEXANDER S  
Address: 177 MAIN ST., SUITE 190  
City-St-Zip: FT. LEE, NJ 07024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ALEX STEWART

Electronic Signature of Signing Officer or Director

MGRM

01/16/2009

Date