

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029147

Entity Name: CASA DEL REY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1111 W BEACON STREET
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: HUGH STEWART

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date