

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020984

FILED
Apr 21, 2012
Secretary of State

Entity Name: CASABLANCA INVESTMENTS, INC.

Current Principal Place of Business:

9441 HWY 78 W.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 1963
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0903555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTEN, GEORGE
9441 HWY 78 W.
OKEECHOBEE, FL 34974 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: PD
Name: HATTEN, GEORGE
Address: POST OFFICE BOX 1963
City-St-Zip: OKEECHOBEE, FL 34973

Title: VD
Name: HATTEN, ANTHONY LOUIS
Address: POST OFFICE BOX 1963
City-St-Zip: OKEECHOBEE, FL 34973

Title: STD
Name: HATTEN, MICHAEL A
Address: POST OFFICE BOX 1963
City-St-Zip: OKEECHOBEE, FL 34973

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: MICHAEL A. HATTEN

STD

04/21/2012

Electronic Signature of Signing Officer or Director

Date