

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034641

FILED
Jan 14, 2011
Secretary of State

Entity Name: CASSELBERRY EQUITY ENTERPRISES, INC.

Current Principal Place of Business:

1485 ASH CIRCLE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

4221 N BUFFALO STREET
ORCHARD PARK, NY 14127

New Mailing Address:

FEI Number: 58-2458614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GACIOCH, WILLIAM T
15101 QUAILS BLUFF CIR
LAKE WALES, FL 33853 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: P
Name: GACIOCH, WILLIAM T
Address: 4221 NORTH BUFFALO ST
City-St-Zip: ORCHARD PARK, NY 14127

Title: V
Name: GACIOCH, MICHAEL T
Address: 4221 NORTH BUFFALO ST
City-St-Zip: ORCHARD PARK, NY 14127

Title: S
Name: GACIOCH, DAVID W
Address: 4221 NORTH BUFFALO STREET
City-St-Zip: ORCHARD PARK, NY 14127

Title: T
Name: HANNON, KATHERINE A
Address: 4221 NORTH BUFFALO STREET
City-St-Zip: ORCHARD PARK, NY 14127

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 T. GACIOCH

V

01/14/2011

Electronic Signature of Signing Officer or Director

Date