

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042754

Entity Name: CAROLYN CASEY, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

1617 N FLAGLER DR
#803
WEST PALM BEACH, FL 33407

New Principal Place of Business:

257 E. LAKEWOOD RD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

1617 N FLAGLER DR
#803
WEST PALM BEACH, FL 33407

New Mailing Address:

257 E. LAKEWOOD RD.
WEST PALM BEACH, FL 33405

FEI Number: 59-3578108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASEY, CAROLYN M
Address: 1617 N FLAGLER DR., #803
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASEY, CAROLYN M
Address: 257 E. LAKEWOOD RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: CAROLYN CASEY

PSDT

07/02/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date