

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062616

Entity Name: CASE AUTOMOTIVE, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

549 BRANNEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

5849 BRANNEN ROAD W.
LAKELAND, FL 33813

Current Mailing Address:

549 BRANNEN ROAD
LAKELAND, FL 33813

New Mailing Address:

5849 BRANNEN ROAD W.
LAKELAND, FL 33813

FEI Number: 59-3591530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, RICHARD
549 BRANNEN ROAD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CASE, RICHARD
5849 BRANNEN ROAD W.
LAKELAND, FL 33813 US

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: _____

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASE, RICHARD
Address: 3169 VALLEY HIGH DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: CASE, JUDY
Address: 621 TRAVIS CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: CASE, NANCY
Address: 3169 VALLEY HIGH DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASE, RICHARD
Address: 3169 VALLEY HIGH DRIVE
City-St-Zip: LAKELAND, FL 33812

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

Title: TD (X) Change () Addition
Name: CASE, NANCY
Address: 3169 VALLEY HIGH DRIVE
City-St-Zip: LAKELAND, FL 33812

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: RICHARD CASE

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date