

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062616

Entity Name: CASE AUTOMOTIVE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5849 BRANNEN ROAD W.
LAKE LAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5849 BRANNEN ROAD W.
LAKE LAND, FL 33813

New Mailing Address:

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
5849 BRANNEN ROAD W.
LAKE LAND, FL 33813 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: PSD
Name: CASE, RICHARD
Address: 3169 VALLEY HIGH DRIVE
City-St-Zip: LAKE LAND, FL 33812

Title: VD
Name: CASE, JUDY
Address: 621 TRAVIS CIRCLE
City-St-Zip: LAKE LAND, FL 33813

Title: TD
Name: CASE, NANCY
Address: 3169 VALLEY HIGH DRIVE
City-St-Zip: LAKE LAND, FL 33812

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: RICHARD CASE

PDS

04/12/2011

Electronic Signature of Signing Officer or Director

Date