

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93218

Entity Name: COURT CASUALS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 1003
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5355 TOWN CENTER ROAD
SUITE 1003
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0299846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUKOW, ALLEN
17877 LAKE AZURE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SHUKOW, ALLEN
17538 MIDDLEBROOK WAY
BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUKOW, ALLEN
Address: 17538 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: SHEA, MICHAEL
Address: 73 MASTERS COMMON S
City-St-Zip: QUEENSBURY, NY 12804

Title: ST
Name: SHUKOW, DONNA
Address: 17538 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

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: ALLEN SHUKOW

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date