

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635264

Entity Name: CASE HOLDING COMPANY, INC.

Current Principal Place of Business:

552 NE 34 CT
OAKLAND PARK, FL 33334

Current Mailing Address:

552 NE 34 COURT
OAKLAND PARK, FL 33334 US

FEI Number: 59-1936548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OBERWEGER, CRAIG M ESQ
1801 N MILITARY TR STE 120
BOCA RATON, FL 33431 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

Date

Officer/Director Detail :

Title PTD
Name CASORIA, PETER JR
Address 552 N.E. 34 COURT
City-State-Zip: FORT LAUDERDALE FL 33334

Title SECRETARY
Name ROSE, JOYCE C
Address 2141 N.E. 52 STREET
City-State-Zip: FORT LAUDERDALE FL 33308

Title VP
Name CASORIA, DAVID
Address 552 N.E. 34TH COURT
City-State-Zip: FT. LAUDERDALE FL 33334

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: DAVID CASORIA

VP

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date