

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113998

Entity Name: CASABLANCA POLO CO.

Current Principal Place of Business:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Current Mailing Address:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

FEI Number: 14-1853488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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 PSTD
Name ALEXANDER, STEPHEN L
Address 1842 WILTSHIRE VILLAGE DR
City-State-Zip: WELLINGTON FL 33414

Title VP
Name TEMPERLEY, ALEJANDRO V
Address 523 TIVOLI TRACE CIRCLE SUITE 106
City-State-Zip: DEERFIELD BEACH FL 33441

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: ALEJANDRO V. TEMPERLEY

VP

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date