2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059217

Entity Name: CASA CONCIERGE UNLIMITED, INC.

Current Principal Place of Business:

299 CARDINAL RD. VENICE, FL 34293

Current Mailing Address:

299 CARDINAL RD. VENICE, FL 34293 US

FEI Number: 26-2972443 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EARL, CAROLANN 299 CARDINAL RD. VENICE, FL 34293 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

FILED Apr 25, 2013

Secretary of State

CC6315531025

Officer/Director Detail:

Title PRESIDENT

Name EARL, CAROLANN
Address 299 CARDINAL RD.
City-State-Zip: VENICE FL 34293

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: CAROLANN EARL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/25/2013

Date