

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181769

Entity Name: CASTLE HOMES INC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1231 - 99TH STREET
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

666 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

666 71ST ST
MIAMI BEACH, FL 33141 US

New Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 59-0820644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY R., CPA
666 71ST STREET
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERSON, GARY R.
Address: 666 71ST ST.
City-St-Zip: MIAMI BCH., FL 33141

Title: STD () Delete
Name: ORLEANS, DORIS
Address: 444 E. 82ND ST.
City-St-Zip: NY, NY 10028

Title: RA () Delete
Name: GERSON, GARY R.,
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY R. GERSON, CPA

R.A.

01/06/2009

Electronic Signature of Signing Officer or Director

Date