

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099860

FILED
Jun 09, 2008
Secretary of State

Entity Name: CASTLEROCK HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

4806 WINDINGBROOK TRAIL
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

15352 BLACK GOLD LOOP
ODESSA, FL 33556

Current Mailing Address:

4806 WINDINGBROOK TRAIL
WESLEY CHAPEL, FL 33543

New Mailing Address:

15352 BLACK GOLD LOOP
ODESSA, FL 33556

FEI Number: 59-3685550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, KEVIN D CEO
4806 WINDINGBROOK TRAIL
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MORRISON, KEVIN D CEO
15352 BLACK GOLD LOOP
ODESSA, FL 33556 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

06/09/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, KEVIN D CEO
Address: 4806 WINDINGBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, KEVIN D CEO
Address: 15352 BLACK GOLD LOOP
City-St-Zip: ODESSA, FL 33556

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: KEVIN MORRISON

Electronic Signature of Signing Officer or Director

P

06/09/2008

Date