

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099860

FILED
Mar 27, 2011
Secretary of State

Entity Name: CASTLEROCK HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

19653 BERGENFELD DR
LAND O LAKES, FL 34638

New Principal Place of Business:

10314 MEADOW CROSSING DR.
TAMPA, FL 33647

Current Mailing Address:

19653 BERGENFELD DR.
LAND O LAKES, FL 34638

New Mailing Address:

10314 MEADOW CROSSING DR.
TAMPA, FL 33647

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
19653 BERGENFELD DR
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

MORRISON, KEVIN D CEO
10314 MEADOW CROSSING DR.
TAMPA, FL 33647 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

03/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISON, KEVIN D CEO
Address: 10314 MEADOW CROSSING DR.
City-St-Zip: TAMPA, FL 33647

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: KEVIN D MORRISON

CEO

03/27/2011

Electronic Signature of Signing Officer or Director

Date