

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000132157

**FILED  
Jan 20, 2009  
Secretary of State**

**Entity Name:** CASTLEROCK INCORPORATED

**Current Principal Place of Business:**

9455 COLLINS AVE.  
APT 307  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

MATTHEW MOYAL 48 FINCH AVE WEST  
TORONTO ONTARIO  
CANADA, ON M2N2H2 XX

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOYAL, MATTHEW  
9455 COLLINS AVE., UNIT 307  
SURFSIDE, FL 33154 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:**                      D                      ( ) Delete  
**Name:**                      MOYAL, MATTHEW  
**Address:**                      9455 COLLINS AVE., UNIT 307  
**City-St-Zip:**                      SURFSIDE, FL 33154

**Title:**                      D                      ( ) Delete  
**Name:**                      MOYAL, ESTHER  
**Address:**                      9455 COLLINS AVE., UNIT 307  
**City-St-Zip:**                      SURFSIDE, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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: MATTHEW MOYAL

D

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date