

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082776

FILED
Apr 04, 2012
Secretary of State

Entity Name: CASTLE RENTALS & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1206 PONDELLA CIRCLE
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1206 PONDELLA CIRCLE
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 56-2462625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACALONE, ALBERT J III
18550 LYNN RD.
N. FT. MYERS, FL 33917 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

OFFICERS AND DIRECTORS:

Title: P
Name: GIACALONE, ALBERT J III
Address: 18550 LYNN RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: D
Name: GIACALONE, ALBERT J IV
Address: 18550 LYNN RD
City-St-Zip: N. FT. MYERS, FL 33917

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: ALBERT J GIACALONE III

P

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date