

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105473

FILED
Jan 25, 2011
Secretary of State

Entity Name: CASTLE RESIDENTIAL CONSTRUCTION INC

Current Principal Place of Business:

3127 SHORELINE DRIVE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

3127 SHORELINE DRIVE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-3214347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEBURGT, PAUL S P
3127 SHORELINE DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

VANDEBURGT, PAUL S P
3127 SHORELINE DRIVE
CLEARWATER, FL 33760 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: PAUL SIMON VANDEBURGT

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANDEBURGT, PAUL S
Address: 3127 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

Title: ST
Name: VANDEBURGT, TANYA J S
Address: 3127 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

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: PAUL SIMON VANDEBURGT

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date