

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127916

Entity Name: CASTLE BUILDERS US, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

944 COUNTRY CLUB BLVD
205
CAPE CORAL, FL 33990 US

Current Mailing Address:

944 COUNTRY CLUB BLVD
205
CAPE CORAL, FL 33990 US

New Principal Place of Business:

3015 SW PINE ISLAND RD
SUITE 113-407
CAPE CORAL, FL 33991 US

New Mailing Address:

3015 SW PINE ISLAND RD
SUITE 113-407
CAPE CORAL, FL 33991 US

FEI Number: 20-3528052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONORATO, JEFFREY R
1302 SW 20TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

THE UPS STORE OF WEST CAPE CORAL
3015 SW PINE ISLAND RD
SUITE 113-407
CAPE CORAL, FL 33991 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: SHAWN EARHART

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ONORATO, JEFFREY R
Address: 1302 SW 20TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP (X) Delete
Name: EARHART, SHAWN P
Address: 1649 NW 37TH PL
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EARHART, SHAWN
Address: 3015 SW PINE ISLAND RD SUITE 113-407
City-St-Zip: CAPE CORAL, FL 33991 US

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: SHAWN EARHART

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date