

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137781

FILED
Feb 13, 2012
Secretary of State

Entity Name: CASTLE ROCK GROUP CORP.

Current Principal Place of Business:

6300 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6300 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 74-3152436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P P.A.
2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020 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: RAMIREZ, MARIA C
Address: 6300 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

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: MR _____

Electronic Signature of Signing Officer or Director

P

02/13/2012

Date