2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077477

Entity Name: 5099 CASTLEROCK, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5099 CASTLEROCK WAY NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

5099 CASTLEROCK WAY NAPLES, FL 34112

FEI Number: 20-5216859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARMER & ASSOCIATES, PLLC 999 VANDERBILT BEACH ROAD SUITE 503 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: COTTHAM, GEORGE WILLIAM
Address: 5099 CASTLEROCK WAY
City-St-Zip: NAPLES, FL 34112

Title: DVPS

Name: COTTHAM, EDITH
Address: 5099 CASTLEROCK WAY
City-St-Zip: NAPLES, FL 34112

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: GEORGE WILLIAM COTTHAM DPT 04/11/2012