

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130687

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** CASTLE REAL ESTATE ENTERPRISES, INC.

**Current Principal Place of Business:**

7380 S OCEAN DE UNIT A 217  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

14579 82ND LANE NORTH  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

7380 S OCEAN DE UNIT A 217  
JENSEN BEACH, FL 34957

**New Mailing Address:**

PO BOX 6025  
JENSEN BEACH, FL 34957

**FEI Number:** 80-0139201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DHT TAX & MANAGEMENT INC.  
1711 WHITEHALL DR 105  
FT LAUDERDALE, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: CASTELLANOS, RALPH  
Address: 7380 S OCEAN DE UNIT A 217  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: CASTELLANOS, RALPH  
Address: PO BOX 6025  
City-St-Zip: JENSEN BEACH, FL 34957

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: RALPH CASTELLANOS

DPS

04/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date