

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131465

FILED
Mar 09, 2009
Secretary of State

Entity Name: CASTLE LANDSCAPE, INC.

Current Principal Place of Business:

12270 SW 3RD STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

12270 SW 3RD STREET
SUITE 200
PLANTATION, FL 33325 US

Current Mailing Address:

12270 SW 3RD STREET
PLANTATION, FL 33325 US

New Mailing Address:

12270 SW 3RD STREET
SUITE 200
PLANTATION, FL 33325 US

FEI Number: 26-1561952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, CRAIG
12270 SW 3RD STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

VAUGHAN, CRAIG
12270 SW 3RD STREET
SUITE 200
PLANTATION, FL 33325 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: CRAIG VAUGHAN

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLY, CATHY
Address: 12270 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: VAUGHAN, CRAIG
Address: 12270 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: DONNELLY, ROBERT
Address: 12270 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: S () Delete
Name: VAUGHAN, CRAIG
Address: 12270 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: T () Delete
Name: VAUGHAN, CRAIG
Address: 12270 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: DONNELLY, JAMES P
Address: 12270 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG VAUGHAN

VP

03/09/2009

Electronic Signature of Signing Officer or Director

Date