

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022772

Entity Name: CASTLE PROCESS SERVICE INC

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

1695 FLORIDA MANGO ROAD
7
WEST PALM BEACH, FL 33406

New Principal Place of Business:

7846 MANOR FOREST BLVD
BOYNTON BEACH, FL 33436

Current Mailing Address:

1695 FLORIDA MANGO ROAD
7
WEST PALM BEACH, FL 33406

New Mailing Address:

7846 MANOR FOREST BLVD
BOYNTON BEACH, FL 33436

FEI Number: 26-4453477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, DIANE
1695 FLORIDA MANGO ROAD
7
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CULLEN, DIANE
7846 MANOR FOREST BLVD
BOYNTON BEACH, FL 33436 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: DIANE M. CULLEN

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULLEN, DIANE
Address: 7846 MANOR FOREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

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: DIANE M. CULLEN

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date