

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022772

FILED
Feb 10, 2012
Secretary of State

Entity Name: CASTLE PROCESS SERVICE INC

Current Principal Place of Business:

7846 MANOR FOREST BLVD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4160 TURNBERRY CIRCLE
STE 20
LAKE WORTH, FL 33467

Current Mailing Address:

7846 MANOR FOREST BLVD
BOYNTON BEACH, FL 33436

New Mailing Address:

4160 TURNBERRY CIRCLE
STE 20
LAKE WORTH, FL 33467

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
7846 MANOR FOREST BLVD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CULLEN, DIANE
4160 TURNBERRY CIRCLE
STE #20
LAKE WORTH, FL 33467 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULLEN, DIANE
Address: 4160 TURNBERRY CIRCLE #20
City-St-Zip: LAKE WORTH, FL 33467

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

Electronic Signature of Signing Officer or Director

PRES

02/10/2012

Date