

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053519

FILED
Jun 22, 2009
Secretary of State

Entity Name: NEW CASTLE RETIREMENT HOME, INC.

Current Principal Place of Business:

6425 EMERSON AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6425 EMERSON AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-3403453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAGALL, BARRY M
5900 CENTRAL AVENUE STE J
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BURHANS, LARRY L
6319 EMERSON AVE SOUTH
ST. PETERSBURG, FL 33707 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: LARRY L BURHANS

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, KIM MARIE
Address: 6319 FOURTH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM MARIE MYERS

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date