

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097786

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: CASTLE MAINTENANCE, INC.

**Current Principal Place of Business:**

12270 SW 3 STREET  
SUITE 200  
PLANTATION, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1559009  
FT. LAUDERDALE, FL 33355 US

**New Mailing Address:**

FEI Number: 65-0715623      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VAUGHAN, CRAIG A  
12270 SW 3 STREET  
SUITE 200  
PLANTATION, FL 33325 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: C ( ) Delete  
Name: DONNELLY, JAMES  
Address: 12270 SW 3 STREET, SUITE 200  
City-St-Zip: PLANTATION, FL 33325

Title: VPST ( ) Delete  
Name: VAUGHAN, CRAIG  
Address: 12270 SW 3 STREET, SUITE 200  
City-St-Zip: PLANTATION, FL 33325

Title: P ( ) Delete  
Name: DONNELLY, CATHERINE  
Address: 12270 SW 3 STREET, SUITE 200  
City-St-Zip: PLANTATION, FL 33325

**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:

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

01/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date