

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 09, 2009
Secretary of State**

DOCUMENT# P96000097786

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:

P O BOX 559009
FT. LAUDERDALE, FL 33355 US

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

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date