

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069250

FILED
Jan 16, 2012
Secretary of State

Entity Name: CASTLEROCK INVESTMENTS, INC.

Current Principal Place of Business:

HIGHWAY 100
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 331443
ATLANTIC BCH, FL 32233 US

New Mailing Address:

FEI Number: 59-3464215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, R.R.
SAN JOSE BLVD, # 201
JACKSONVILLE, FL 32217 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FORD, CURTIS R
Address: 2389 OCEAN BREEZE COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DST
Name: FORD, DWINELLE P
Address: 2389 OCEAN BREEZE COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DWINELLE P FORD

DST

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date