2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181769

Entity Name: CASTLE HOMES INC

Current Principal Place of Business:

4770 BISCAYNE BLVD.

STE 400

MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD.

STE 400

MIAMI, FL 33137 US

FEI Number: 59-0820644 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON, GARY R., CPA 4770 BISCAYNE BLVD. STE 400

 MIAMI , FL 33137 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

Date

NY NY 10028

City-State-Zip:

FILED Mar 08, 2016

Secretary of State

CC1750900460

Officer/Director Detail:

Title PD Title STD

NameGERSON, GARY R.NameORLEANS, DORISAddress4770 BISCAYNE BLVD.Address444 E. 82ND ST.STE 400STE 400

City-State-Zip: MIAMI FL 33137

Title RA

Name GERSON, GARY R.
Address 4770 BISCAYNE BLVD.

STE 400

City-State-Zip: MIAMI FL 33137

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: GARY R.GERSON RA