

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137781

Entity Name: CASTLE ROCK GROUP CORP.

Current Principal Place of Business:

6300 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

Current Mailing Address:

6300 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

FEI Number: 74-3152436

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH PP.A.
2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020 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

Officer/Director Detail :

Title P
Name RAMIREZ, MARIA C
Address 6300 RACQUET CLUB DRIVE
City-State-Zip: LAUDERHILL FL 33319

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: MARIA C. RAMIREZ _____

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date