

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038005

Entity Name: THE CASTLETON GROUP, INC.

Current Principal Place of Business:

350 HOMESTEAD RD S
LEHIGH ACRES, FL 33936

Current Mailing Address:

350 HOMESTEAD RD S
LEHIGH ACRES, FL 33936

FEI Number: 45-1809160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 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 DS
Name CUMMINGS, BERNADETTE
Address 830 SENTINELA BOULEVARD
City-State-Zip: LEHIGH ACRES FL 33974

Title DT
Name GREEN, BARBARA
Address 922 EUNICE AVE N
City-State-Zip: LEHIGH ACRES FL 33971

Title DP
Name STEWART, LEROY
Address 708 HIBISCUS AVE
City-State-Zip: LEHIGH ACRES FL 33972

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: LEROY STEWART

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date