

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000089716

Entity Name: TALL CASTLE HOMES, INC.

Current Principal Place of Business:

940 WEST OAKLAND AVE
UNIT A10
OAKLAND, FL 34787

Current Mailing Address:

940 WEST OAKLAND AVE
UNIT A10
OAKLAND, FL 34787

FEI Number: 46-4014761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACIEL, MARK
940 WEST OAKLAND AVE
UNIT A10
OAKLAND, FL 34787 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 MACIEL, MARK
Address 940 WEST OAKLAND AVE UNIT A10
City-State-Zip: OAKLAND FL 34787

Title T
Name BONNETTE, DONALD
Address 940 WEST OAKLAND AVE UNIT A10
City-State-Zip: OAKLAND FL 34787

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: MARK MACIEL

PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date