2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000030788

Entity Name: CASTLE RIDGE CONSTRUCTION COMPANY, INC.

FILED
Jan 27, 2022
Secretary of State
1359705272CC

Current Principal Place of Business:

10 RIP RAP ROAD

BERNARDSVILLE, NJ 07924

Current Mailing Address:

PO BOX 58

BEDMINSTER, NJ 07921 US

FEI Number: 22-3741931 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DECRISTOFARO, MATTHEW S 2160 OYSTER BAY DRIVE VERO BEACH, FL 32963 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 Title VP

Name DECRISTOFARO, MATTHEW S Name DECRISTOFARO, JONATHAN L

Address 53 SPENCER RD Address 85-4 MOUNTAINTOP RD.

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: BERNARDSVILLE NJ 07924

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: MATTHEW DECRISTOFARO

PRESIDENT

01/27/2022