2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400001889

Entity Name: CASTLEROCK BUILDERS & DEVELOPERS, INC.

FILED
Jan 09, 2013
Secretary of State
CC4713206826

Current Principal Place of Business:

18851 NE 29TH AVE 700

AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE 700

AVENTURA, FL 33180

FEI Number: 36-3950344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUSK, JAMES JPRES 18851 NE 29TH AVE 700

AVENTURA, FL 33180 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 MR Title MR

NameLUSK, JAMES JNameLUSK, JAMES JAddress101 VIA PARADISIOAddress101 VIA PARADISIO

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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: JAMES J. LUSK PRESIDENT 01/09/2013