2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400001889

Entity Name: CASTLEROCK BUILDERS & DEVELOPERS, INC.

FILED Feb 24, 2014 Secretary of State CC0940494244

Current Principal Place of Business:

101 VIA PARADISIO

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6231 PGA BLVD. SUITE 104-185

PALM BEACH GARDENS, FL 33418 US

FEI Number: 36-3950344 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUSK, JAMES 101 VIA PARADISIO PALM BEACH GARDENS, FL 33418 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

02/24/2014