

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002180

Entity Name: CASTLE ROCK HOLDINGS, INC.

Current Principal Place of Business:

217 PINDO PALM DRIVE
PONTE VEDRA, FL 32081

Current Mailing Address:

217 PINDO PALM DRIVE
PONTE VEDRA, FL 32081 US

FEI Number: 27-3448540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name COLLIER, DEBRA S
Address 217 PINDO PALM DRIVE
City-State-Zip: PONTE VEDRA FL 32081

Title D,P,S
Name WELSH, CHARLES "CHUCK" E
Address 217 PINDO PALM DRIVE
City-State-Zip: PONTE VEDRA FL 32081

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: WELSH, CHARLES "CHUCK" E

PRESIDENT

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date