

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181769

Entity Name: CASTLE HOMES INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

666 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-0820644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY R., CPA
666 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GERSON, GARY R.
Address: 666 71ST ST.
City-St-Zip: MIAMI BCH., FL 33141 US

Title: STD
Name: ORLEANS, DORIS
Address: 444 E. 82ND ST.
City-St-Zip: NY, NY 10028 US

Title: RA
Name: GERSON, GARY R.
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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: GARY R. GERSON, CPA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date