

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349487

FILED
Jan 13, 2009
Secretary of State

Entity Name: CASTLE ENTERPRISES INC

Current Principal Place of Business:

8260 PASADENA BLVD
HOLLYWOOD, FL 33024

New Principal Place of Business:

8260 PASADENA BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

PO BOX 841226
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 59-1306516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPP, TERRY L
8260 PASADENA BLVD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

STEPP, TERRY L
8260 PASADENA BLVD
PEMBROKE PINES, FL 33024 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: _____

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WRIGHT, WILLIAM J.,
Address: 5063 S.W. 27 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TVD () Delete
Name: PRATT, KEVIN
Address: 10625 SOUTH STREET
City-St-Zip: GARRETTSVILLE, OH 44231

Title: PSD (X) Delete
Name: STEPP, TERRY L
Address: 8260 PASADENA BLVD.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STEPP, TERRY L
Address: 8260 PASADENA BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY L. STEPP

PSD

01/13/2009

Electronic Signature of Signing Officer or Director

Date