

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349487

FILED
Mar 26, 2012
Secretary of State

Entity Name: CASTLE ENTERPRISES INC

Current Principal Place of Business:

8260 PASADENA BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

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
PEMBROKE PINES, FL 33024 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: PSD
Name: STEPP, TERRY L
Address: 8260 PASADENA BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

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

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: TERRY L. STEPP

PSD

03/26/2012

Electronic Signature of Signing Officer or Director

Date