

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686714

FILED
Apr 05, 2011
Secretary of State

Entity Name: CORAL CASTLE, INC.

Current Principal Place of Business:

28655 SOUTH FEDERAL HIGHWAY
HOMESTEAD, FL 330331214

New Principal Place of Business:

Current Mailing Address:

C/O FRED BLUMENFELD
5301 W DEMPSTER, SUITE 300
SKOKIE, IL 60077

New Mailing Address:

FEI Number: 59-2060000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENFELD, FRED
9601 COLLINA AVE
APT 306 C/O BARR
BAL HARBOR, FL 33154 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: P
Name: BARR, IRVING
Address: 180 EAST PEARSON
City-St-Zip: CHICAGO, IL

Title: ST
Name: BARR, LYNN
Address: 180 EAST PEARSON
City-St-Zip: CHICAGO, IL

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: IRV BARR

P

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date