

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735001

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE CASTLE COUNCIL, INC.

Current Principal Place of Business:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-1707558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763 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: KELM, BRUCE
Address: 4939 FLORAMAR TER
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD
Name: HUBBARD, ROBERT
Address: 7515 GRANDY BLVD
City-St-Zip: NEW PORT RICHEY, FL 34668

Title: TD
Name: MEYRAN, LINDA
Address: 11324 HIGHLANDER CT
City-St-Zip: SPRING HILL, FL 34609

Title: SD
Name: MARLANE, CHRISTY
Address: 4939 FLORAMAR TERR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: CLETINGH, RUSSELL
Address: 1656 W HARBOR TOWNE CI
City-St-Zip: MUSKEGON, MI 46411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE KELM

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date