

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000948

Entity Name: CASTONE CORPORATION

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1511 OLD COLUMBUS ROAD
OPELIKA, AL 36804 US

New Principal Place of Business:

1511 OLD COLUMBUS ROAD
OPELIKA, AL 368048051 US

Current Mailing Address:

POST OFFICE BOX 747
OPELIKA, AL 36803 US

New Mailing Address:

POST OFFICE BOX 747
OPELIKA, AL 368030747 US

FEI Number: 63-0475093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: JAMES, DAVID M JR.
Address: 1511 OLD COLUMBUS ROAD
City-St-Zip: OPELIKA, AL 368048051 US

Title: VP
Name: JAMES, MICHAEL F
Address: 1511 OLD COLUMBUS ROAD
City-St-Zip: OPELIKA, AL 368048051 US

Title: VP
Name: JAMES, COOPER W
Address: 1511 OLD COLUMBUS ROAD
City-St-Zip: OPELIKA, AL 368048051 US

Title: SEC
Name: ALLISON, JEANNIE B
Address: 1511 OLD COLUMBUS ROAD
City-St-Zip: OPELIKA, AL 368048051 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: JEANNIE B. ALLISON

SEC

01/19/2011

Electronic Signature of Signing Officer or Director

Date