

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004793

FILED
Apr 28, 2011
Secretary of State

Entity Name: CASTLEFRANK HOLDINGS INC.

Current Principal Place of Business:

385 MADISON AVE
TORONTO ONTARIO M4V 2W7, XX

New Principal Place of Business:

1246 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 XX

Current Mailing Address:

385 MADISON AVE
TORONTO ONTARIO M4V 2W7, XX

New Mailing Address:

385 MADISON AVE
TORONTO, ON M4V 2W7 CA

FEI Number: 99-0362161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABRIZIO, LOU
8541 W GULF BLVD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS, CPA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEFABRIZIO, LOU
Address: 38541 W GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706 XX

Title: DST
Name: MILBORNE, HUNTER
Address: 385 MADISON AVE
City-St-Zip: TORONTO, ON M4V 2W7 CA

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: SUSAN INEZ POSKUS

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date