

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002647

FILED
Apr 19, 2011
Secretary of State

Entity Name: CASTO CLERMONT CORPORATION

Current Principal Place of Business:

191 W NATIONWIDE BLVD
STE 200
COLUMBUS, OH 432152568

New Principal Place of Business:

Current Mailing Address:

191 W NATIONWIDE BLVD
STE 200
COLUMBUS, OH 432152568

New Mailing Address:

FEI Number: 31-1597000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIVELY, STEPHEN W
C/O HOLLAND & KNIGHT
200 S. ORANGE AVE., SUITE 2600
ORLANDO, FL 32801 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: PTD
Name: CASTO, DON M III
Address: 191 W NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: VSD
Name: BENSON, FRANK S III
Address: 191 W NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: VAS
Name: DUTTON, STEPHEN E
Address: 191 W NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: V
Name: LUKEMAN, PAUL G
Address: 191 W NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: V
Name: MARTIN, ANTHONY A
Address: 191 W. NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: V
Name: RIAT, WILLIAM J
Address: 191 W. NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

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: DON M CASTO, III

PTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date