

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04003

FILED
Apr 25, 2009
Secretary of State

Entity Name: GARY B. CASTEL, SURVEYING, INC.

Current Principal Place of Business:

12016 S.W. 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12016 S.W. 132ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2514732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, R. KEITH
6101 SW 76TH ST.
SO. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALLEN, R. KEITH
2600 DOUGLAS ROAD
10TH FLOOR
CORAL GABLES, FL 33143 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: _____

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTEL, GARY B
Address: 12016 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: CASTEL, VALERIE
Address: 12016 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY B CASTEL

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date