

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14776

FILED
Apr 28, 2011
Secretary of State

Entity Name: CASTO COMPANY, INC.

Current Principal Place of Business:

308 E COMMERCIAL STREET
SANFORD, FL 32771 US

New Principal Place of Business:

887 ORIANNA ROAD
EAST DUBLIN, GA 31027 US

Current Mailing Address:

308 E COMMERCIAL STREET
SANFORD, FL 32771 US

New Mailing Address:

887 ORIANNA ROAD
EAST DUBLIN, GA 31027 US

FEI Number: 59-2257276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTO, BEVERLY EILEEN
106 W 27TH ST
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

CASTO, BEVERLY EILEEN
106 W 27TH STREET
SANFORD, FL 32773 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: BEVERLY E CASTO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTO, RICHARD D
Address: 887 ORIANNA ROAD
City-St-Zip: EAST DUBLIN, GA 31027

Title: PD
Name: CASTO, BEVERLY EILEEN
Address: 887 ORIANNA ROAD
City-St-Zip: EAST DUBLIN, GA 31027

Title: NONE
Name: N/A
Address: 887 ORIANNA ROAD
City-St-Zip: EAST DUBLIN, GA 31027

Title: NONE
Name: N/A
Address: 887 ORIANNA ROAD
City-St-Zip: EAST DUBLIN, GA 31027

Title: NONE
Name: N/A
Address: 887 ORIANNA ROAD
City-St-Zip: EAST DUBLIN, GA 31027

Title: NONE
Name: N/A
Address: 887 ORIANNA ROAD
City-St-Zip: EAST DUBLIN, GA 31027

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: BEVERLY E CASTO

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date