

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28837

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUNCASTLES CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

14 EAST WASHINGTON STREET - STE. 600-F
ORLANDO, FL 328012425 US

New Principal Place of Business:

Current Mailing Address:

14 EAST WASHINGTON STREET - STE. 600-F
ORLANDO, FL 328012425 US

New Mailing Address:

FEI Number: 59-2372986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURSLEY, STUART R
14 EAST WASHINGTON STREET - STE. 600-F
ORLANDO, FL 328012425 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: PD
Name: PURSLEY, STUART R
Address: 14 EAST WASHINGTON STREET - STE. 600-F
City-St-Zip: ORLANDO, FL 32801

Title: STD
Name: PURSLEY, JANET L
Address: 14 EAST WASHINGTON STREET - STE. 600-F
City-St-Zip: ORLANDO, FL 32801

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: STUART R PURSLEY

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date