

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47498

Entity Name: CASTLE GOLF, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

C/O LARRY THOMPSON
7400 GLADIOLUS DR.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O LARRY THOMPSON
7400 GLADIOLUS DR.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0097555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LARRY
7400 GLADIOLUS DR.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

THOMPSON, LARRY G
7400 GLADIOLUS DR.
FT. MYERS, FL 33908 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: LARRY G THOMPSON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, LARRY G
Address: 7400 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: ST
Name: MINEER, JENNIFER L
Address: 7400 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: CASSEL, ALEX W
Address: 7400 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: JENNIFER L MINEER

ST

01/06/2012

Electronic Signature of Signing Officer or Director

Date