

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02360

FILED
Apr 19, 2011
Secretary of State

Entity Name: CASTLEMINNE PROPERTIES, INC.

Current Principal Place of Business:

333 W 4TH ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

1771 SW 114 TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

10015-10 HAYNES BRIDGE RD.
ALPHARETTA, GA 300221909 US

New Mailing Address:

FEI Number: 59-3001792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, MICHAEL
333 W. 4TH ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

MITCHELL, LINDA D
1771 SW 114 TERRACE
MIRAMAR, FL 33025 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: LDW MITCHELL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALSH, JOHN E.
Address: 10015-10 HAYNES BRIDGE RD.
City-St-Zip: ALPHARETTA, GA 300221909

Title: VP
Name: WALSH, CAROL
Address: 10015-10 HAYNES BRIDGE RD.
City-St-Zip: ALPHARETTA, GA 300221909

Title: MS
Name: MITCHELL, LINDA D
Address: 1771 SW 114 TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: JOHN E. WALSH

MR.

04/19/2011

Electronic Signature of Signing Officer or Director

Date