

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34884

FILED
Apr 28, 2011
Secretary of State

Entity Name: CASTRO REALTY AND PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

333 N. CROFT AVENUE
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
INVERNESS, FL 34451 US

New Mailing Address:

FEI Number: 59-2978994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, NANCY L
2389 S. SUMMERWOOD POINT
INVERNESS, FL 34450 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: D
Name: CASTRO, JOHN P.
Address: 2389 S SUMMERWOOD PT
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: CASTRO, NANCY L.
Address: 2389 S. SUMMERWOOD PT.
City-St-Zip: INVERNESS, FL

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: NANCY L. CASTRO

D

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date