

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036073

Entity Name: KINGSCASTLE, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

343 ST ARMANDS CIRCLE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

343 ST ARMANDS CIRCLE
SARASOTA, FL 34236

New Mailing Address:

500 EAGLENOOK WAY
OSPREY, FL 34229

FEI Number: 65-1119116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN L FORD, P.A.
1605 MAIN ST, SUITE 612
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SCHLOSS, YVONNE
Address: 500 EAGLENOOK WAY
City-St-Zip: OSPREY, FL 34229

Title: VT () Delete
Name: SCHLOSS, ROBERT
Address: 500 EAGLENOOK WAY
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SCHLOSS

VT

02/05/2009

Electronic Signature of Signing Officer or Director

Date