

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040479

Entity Name: CASTEL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

811/813 SANDLAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6165 CARRIER DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3727561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, JOHN R
6165 CARRIER DRIVE
ORLANDO, FL 32819 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: D () Delete
Name: RAMOS, MAYRA
Address: 2735 ADELA AVENUE
City-St-Zip: ORLANDO, FL 32826

Title: P () Delete
Name: GORDON, JOHN R
Address: 6165 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: PERKINS, ANGELA
Address: 5729 DELANO LANE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, JOHN
Address: 6165 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: PERKINS, ANGELA
Address: 5729 DELANO LANE
City-St-Zip: ORLANDO, FL 32821

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MICHAEL
Address: 5729 DELANO LANE
City-St-Zip: ORLANDO, FL 32821

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: JOHN GORDON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date