

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054888

Entity Name: CASTLEGARDE, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4911 S. WEST SHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4911 S. WEST SHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 65-1114432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DAVID A ESQ.
608 WEST HORATIO STREET
TAMPA, FL 33606 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: CEO
Name: JON, BEBEAU M
Address: 4911 S. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: COO
Name: ROPES, ALAN W
Address: 4911 S. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33611

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: ALAN W. ROPES

COO

03/20/2012

Electronic Signature of Signing Officer or Director

Date