2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084405

Entity Name: CASTAWAYS BACKWATER CAFE, INC.

FILED Jan 12, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place o | New Principal Place of Business: | |
|--|------------------------------------|-------------------------------|-----------------------------------|--|
| 1106 JARDIN DRIVE NAPLES, FL 34104 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1106 JARDIN DRIVE NAPLES, FL 34104 | | | | |
| FEI Number: 59-3740641 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| RUSSILLO, ALFRED 1106 JARDIN DRIVE NAPLES, FL 34104 | 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: | | | | |
| Electr | ronic Signature of Registered Ager | nt | Date | |

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RUSSILLO, ALFRED Address: 1106 JARDIN DRIVE City-St-Zip: NAPLES, FL 34104

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: ALFRED RUSSILLO PRES 01/12/2012