

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094079

FILED
Feb 24, 2011
Secretary of State

Entity Name: CASTLES OF IMAGINATION, INC.

Current Principal Place of Business:

820 BRYAN RD.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

820 BRYAN RD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3748138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, TINA
14822 JUNTUNEN ACRES LANE
RIVERVIEW, FL 33569 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: KNIGHT-GILL, TINA
Address: 14822 JUNTUNEN ACRES LANE
City-St-Zip: RIVERVIEW, FL 33569

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: TINA GILL

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date