2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001182

Entity Name: KUSTOM KASTLES, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

546 NORTH MAIN STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE P.O. BOX 770217
KISSIMMEE, FL 347410769 P.O. BOX 770217
WINTER GARDEN, FL 34777

FEI Number: 26-0008030 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:

ROBERT MICHAEL 546 NORTH MAIN STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MICHAEL, ROBERT W

 Address:
 P.O. BOX 770217

 City-St-Zip:
 WINTER GARDEN, FL 34777

Title: VPSD

Name: MICHAEL, JUDY L Address: P.O. BOX 770217

City-St-Zip: WINTER GARDEN, FL 34777

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: ROBERT MICHAEL PRES 01/17/2011