

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003539

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: CASTLE MOBILE HOME SALES, INC.

## Current Principal Place of Business:

1695 FLORIDA MANGO ROAD  
STE. 7  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

1695 FLORIDA MANGO ROAD  
STE. 7  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

1695 FLORIDA MANGO ROAD  
STE. 7  
WEST PALM BEACH, FL 33406 US

## New Mailing Address:

1695 FLORIDA MANGO ROAD  
STE. 7  
WEST PALM BEACH, FL 33406 US

FEI Number: 82-0545224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CULLEN, DIANE M  
7846 MANOR FOREST BLVD  
BOYNTON BEACH, FL 33436 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: PVTS ( ) Delete  
Name: CULLEN, DIANE M  
Address: 7846 MANOR FOREST BLVD  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: CULLEN, DIANE M  
Address: 7846 MANOR FOREST BLVD  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: DIANE M. CULLEN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date