

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010657

FILED
Jan 10, 2012
Secretary of State

Entity Name: CASTLEKEEPER OF BOCA, INC.

Current Principal Place of Business:

6145 BALBOA CIRCLE #206
BOCA RATON, FL 33433

New Principal Place of Business:

6306 CASABELLA LANE
BOCA RATON, FL 33433

Current Mailing Address:

6145 BALBOA CIRCLE #206
BOCA RATON, FL 33433

New Mailing Address:

6306 CASABELLA LANE
BOCA RATON, FL 33433

FEI Number: 27-0001728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHI, DON
6145 BALBOA CIRCLE #206
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHI, DON
6306 CASABELLA LANE
BOCA RATON, FL 33433 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: DON SHI

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SHI, DON
Address: 6306 CASABELLA LANE
City-St-Zip: BOCA RATON, FL 33433

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: DON SHI

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date