

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025745

FILED
Jan 20, 2009
Secretary of State

Entity Name: CASTLE CONSTRUCTORS COMPANY

Current Principal Place of Business:

5850 T.G. LEE BLVD, STE 300
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5850 T.G. LEE BLVD, STE 300
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 04-3629132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO- PEREZ, ORESTES PRESIDE
3159 FOREST BREEZE WAY
SAINT CLOUD, FL 34771 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: D () Delete
Name: LORENZO-PEREZ, ORESTES
Address: 3159 FOREST BREEZE WAY
City-St-Zip: SAINT CLOUD, FL 347717741 US

Title: D () Delete
Name: ROJAS-ROSADO, MARIA V
Address: 3159 FOREST BREEZE WAY
City-St-Zip: SAINT CLOUD, FL 347717741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORESTES LORENZO-ROJAS

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date