

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000025745

**FILED**  
**Jan 05, 2012**  
**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  
6118 RANCH LAKE ROAD  
GROVELAND, FL 34736 US

**Name and Address of New Registered Agent:**

LORENZO- PEREZ, ORESTES  
6118 RANCH LAKE ROAD  
GROVELAND, FL 34736 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:** ORESTES LORENZO-PEREZ

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** LORENZO-PEREZ, ORESTES  
**Address:** 6118 RANCH LAKE ROAD  
**City-St-Zip:** GROVELAND, FL 34736 US

**Title:** D  
**Name:** ROJAS-ROSADO, MARIA V  
**Address:** 6118 RANCH LAKE ROAD  
**City-St-Zip:** GROVELAND, FL 34736 US

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:** MARIA V ROJAS-ROSADO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date