

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000025745

FILED
Jan 09, 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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: LORENZO-ROJAS, REYNIEL
Address: 201 LIVE OAK CT
City-St-Zip: LAKE MARY, FL 32746 US

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

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

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date