

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043039

FILED
Apr 18, 2011
Secretary of State

Entity Name: KEEPERS OF THE CASTLE, INC.

Current Principal Place of Business:

1747 CATTLEMEN ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

5628 PALMER BOULEVARD
SARASOTA, FL 34232 US

Current Mailing Address:

1747 CATTLEMEN ROAD
SARASOTA, FL 34232 US

New Mailing Address:

5628 PALMER BOULEVARD
SARASOTA, FL 34232 US

FEI Number: 02-0586437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHESE, PAUL
1747 CATTLEMEN ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MARCHESE, PAUL
5628 PALMER BOULEVARD
SARASOTA, FL 34232 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARCHESE, PAUL
Address: 5628 PALMER BOULEVARD
City-St-Zip: SARASOTA, FL 34232

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: PAUL MARCHESE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date