

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072157

FILED
Mar 20, 2011
Secretary of State

Entity Name: ABEL CASTELLANO, JR. INC.

Current Principal Place of Business:

5011 S STATE RD 7
SUITE 107
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5011 S STATE RD 7
SUITE 107
DAVIE, FL 33314

New Mailing Address:

18 OCHELTREE DR
WILMINGTON, DE 19808

FEI Number: 55-0786824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, BARRY
5011 S STATE RD 7
SUITE 107
DAVIE, FL 33314 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: MR
Name: CASTELLANO, ABEL JR.
Address: 5011 S STATE RD 7 SUITE 107
City-St-Zip: DAVIE, FL 33314

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: ABEL CASTELLANO JR

MR

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date