

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073202

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CASTLEMANE DEVELOPMENT GROUP INC.

## Current Principal Place of Business:

2011 BISPHAM ROAD-UNIT A3  
SARASOTA, FL 34231

## New Principal Place of Business:

5355 MCINTOSH ROAD STE C  
SARASOTA, FL 34233

## Current Mailing Address:

2011 BISPHAM ROAD - UNIT A3  
SARASOTA, FL 34231

## New Mailing Address:

5355 MCINTOSH ROAD STE C  
SARASOTA, FL 34233

FEI Number: 13-4203371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINELLI, KYM  
5172 FAR OAK CIRCLE  
SARASOTA, FL 34238 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: PRES ( ) Delete  
Name: MARTINELLI, KYM  
Address: 5172 FAR OAK CIRCLE  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KYM MARTINELLI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date