

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093514

FILED
Jan 15, 2011
Secretary of State

Entity Name: CASTLE BUILDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1401 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

500 SW 15TH STREET
#2
POMPANO BEACH, FL 33060

Current Mailing Address:

1401 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

PO BOX 1781
POMPANO BEACH, FL 33061

FEI Number: 51-0422645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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:

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHIVY, GERARD J
Address: 500 SW 15TH STREET #2
City-St-Zip: POMPANO BEACH, FL 33060

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: GERARD J. SHIVY

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date