

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132052

FILED
May 03, 2008
Secretary of State

Entity Name: CASTLE CAFE CORPORATION

Current Principal Place of Business:

6090 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

6656 CORTEZ RD. W
BRADENTON, FL 34210

Current Mailing Address:

6090 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

6656 CORTEZ RD. W
BRADENTON, FL 34210

FEI Number: 41-2071551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYBULSKI, KRYSTYNA
3434 51ST AVE CIRCLE WEST
BRADENTON, FL 34210 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: CYBULSKI, KRYSTYNA PRESIDE
Address: 3434 51ST AVE CIR W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: CYBULSKI, KRYSTYNA PRESIDE
Address: 3434 51ST AVE CIR W
City-St-Zip: BRADENTON, FL 34210

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: KCYBULSKI

OWNE

05/03/2008

Electronic Signature of Signing Officer or Director

Date