

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132052

FILED
Apr 10, 2011
Secretary of State

Entity Name: CASTLE CAFE CORPORATION

Current Principal Place of Business:

6656 CORTEZ RD. W
BRADENTON, FL 34210

New Principal Place of Business:

3550 53RD AVE W
BRADENTON, FL 34210

Current Mailing Address:

6656 CORTEZ RD. W
BRADENTON, FL 34210

New Mailing Address:

3550 53RD AVE 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

OFFICERS AND DIRECTORS:

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

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: KRYSTYNA CYBULSKI

MS

04/10/2011

Electronic Signature of Signing Officer or Director

Date