

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000196

FILED
Mar 16, 2011
Secretary of State

Entity Name: NEW CASTLE CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

1333 COLLEGE PKWY
107
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1333 COLLEGE PKWY
107
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 01-0763424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATSON, TRACY
1515 LIGHTHOUSE CT.
GULF BREEZE, FL 32563 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: P
Name: NUTT, KENNETH
Address: 1333 COLLEGE PKWY
City-St-Zip: GULF BREEZE, FL 32563

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: KENNETH NUTT

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date