

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050850

FILED
Apr 30, 2009
Secretary of State

Entity Name: CASTLE CONSULTING & CONSTRUCTION INC.

Current Principal Place of Business:

860 GATLIN AVE
APT.
ORLANDO, FL 32806 US

New Principal Place of Business:

860 GATLIN AVE
ORLANDO, FL 32806 US

Current Mailing Address:

860 GATLIN AVE
APT.
ORLANDO, FL 32806 US

New Mailing Address:

860 GATLIN AVE
ORLANDO, FL 32806 US

FEI Number: 20-0643254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANG, SANDRA M
860 GATLIN AVE
ORLANDO, FL 32806 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: P () Delete
Name: SANG, SANDRA M
Address: 860 GATLIN AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: RICHMOND, DAVID L
Address: 8217 HELENA DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SULLIVAN, SAMANTHA
Address: 860 GATLIN AVE
City-St-Zip: ORLANDO, FL 32806

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: SANDRA M SANG

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date