

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077392

Entity Name: FLORIDA CASTLE BUILDERS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

353 6TH ST SW
WINTER HAVEN, FL 32880 US

New Principal Place of Business:

4500 STONE HEDGE DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

PO BOX 1442
AUBURNDALE, FL 33823

New Mailing Address:

4500 STONE HEDGE DRIVE
ORLANDO, FL 32817

FEI Number: 41-2102756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ALEXANDER
4500 STONE HEDGE DRIVE
ORLANDO, FL 32817 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: D () Delete
Name: NAVARRO, ALEXANDER
Address: 4500 STONE HEDGE DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: D () Delete
Name: HERROLD, DOUG
Address: 107 ST. JOHNS LANDING DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Delete
Name: RUSH, JASON
Address: 101 ST. JOHNS LANDING DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HERROLD, DOUG
Address: 4509 STONE HEDGE DRIVE
City-St-Zip: ORLANDO, FL 32817 US

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

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: DOUG HERROLD

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date