2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P03000120921 1. Entity Name CASTLEBERRY HOMES, INC. Principal Place of Business Mailing Address 23281 NW BLACKBOTTOM RD. 23281 NW BLACKBOTTOM RD. ALTHA FL 32421 ALTHA FL 32421 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-0381635 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTLEBERRY, WILLIAM C 23281 NW BLACKBOTTOM RD. Street Address (P.O. Box Number is Not Acceptable) ALTHA FL 32421 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed learne of registered opent and stiel fluophoable DATE (NOTE: Registered Agent a grantum requirers when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC TITLE Delete TITLE ■ Addition CASTLEBERRY, WILLIAM C NAME NAME STREET ADDRESS 23281 NW BLACKBOTTON RD. STREET ADDRESS CITY-ST-ZIP ALTHA FL 32421 CITY-ST-ZIP VS TITLE De ete TITLE ☐ Change Addition NAME CASTLEBERRY, WILLIAM C NAME STREET ADDRESS 23311 NW BLACK BOTTOM RD U000000830524 STREET ADDRESS CITY-ST-ZIP ALTHA FL 32421 CITY-ST-7IP 02/2Ř/03-80086-019 150.00 TIFLE ST ☐ De∶ete TIRE Change ☐ Addition NAM: CASTLEBERRY, TREVA MARIE NAME STREET ADDRESS STREET ADORESS 23281 NW BLACKBOTTOM RD CITY-ST-ZIP CITY - ST₂ 7IP ALTHA FL 32421 TILE Dérete TITLE Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-GI-ZIP TITLE Deiete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR COST DOLLAR FIGURE FORCE &

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.