

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120921

FILED
Dec 12, 2011
Secretary of State

Entity Name: CASTLEBERRY HOMES, INC.

Current Principal Place of Business:

23281 NW BLACKBOTTOM RD.
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

23281 NW BLACKBOTTOM RD.
ALTHA, FL 32421

New Mailing Address:

FEI Number: 20-0381635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEBERRY, WILLIAM C
23281 NW BLACKBOTTOM RD.
ALTHA, FL 32421 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: PC
Name: CASTLEBERRY, WILLIAM C
Address: 23281 NW BLACKBOTTOM RD.
City-St-Zip: ALTHA, FL 32421

Title: ST
Name: CASTLEBERRY, TREVA MARIE
Address: 23281 NW BLACKBOTTOM RD
City-St-Zip: ALTHA, FL 32421

Title: DR
Name: CASTLEBERRY, MICHAEL COLON
Address: 4502 CLEARWATER LANE
City-St-Zip: MARIANNA,, FL 32448 US

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: WILLIAM C CASTLEBERRY

PRES

12/12/2011

Electronic Signature of Signing Officer or Director

Date