

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133499

Entity Name: GREENCASTLE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2327 SE 28TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2327 SE 28TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 37-1478729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, J. PATRICK
1633 S.E. 47TH TERRACE
CAPE CORAL, FL 33904 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: PD
Name: HARVEY, SHAWN S
Address: 2327 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VTD
Name: HARVEY, NATALIA B
Address: 2327 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: NATALIA B. HARVEY

VTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date