

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009362

Entity Name: CASTLE DECORATIONS, INC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

1360 SW 181TH AV
PEMBROKE PINES, FL 33029

New Principal Place of Business:

400 NW 172ND AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1360 SW 181TH AV
PEMBROKE PINES, FL 33029

New Mailing Address:

400 NW 172ND AVE
PEMBROKE PINES, FL 33029

FEI Number: 20-0823870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MONTSEERRAT D MRS
1360 SW 181 AV
PEMBROKE PINES, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, MONTSEERRAT D MRS
Address: 1360 SW 181 AV
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, MONTSEERRAT D MRS
Address: 400 NW 172ND AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: MONTSEERRAT CASTILLO

MRS

05/14/2008

Electronic Signature of Signing Officer or Director

Date