

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009362

FILED
Apr 02, 2009
Secretary of State

Entity Name: CASTLE DECORATIONS, INC

Current Principal Place of Business:

400 NW 172ND AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

400 NW 172ND AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

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:

CASTILLO, MONTSEERRAT D MRS
400 NW 172ND AV
PEMBROKE PINES, FL 33029 US

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: MONTSEERRAT CASTILLO

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MONTSEERRAT CASTILLO

MRS

04/02/2009

Electronic Signature of Signing Officer or Director

Date