

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044573

Entity Name: DAN CASTEEL, INC.

FILED  
Sep 15, 2008  
Secretary of State

## Current Principal Place of Business:

3617 CROWN POINT RD, STE 2  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

3617 CROWN POINT RD, STE 2  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 20-0863031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEVIN GREEN CPA INC  
3617 CROWN POINT RD, STE 2  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

M.A. HERNANDEZ TAX INC  
3617 CROWN POINT RD, STE 2  
JACKSONVILLE, FL 32257 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: KEVIN GREEN

09/15/2008

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: D ( ) Delete  
Name: CASTEEL, DANIEL E  
Address: P O BOX 24668  
City-St-Zip: JACKSONVILLE, FL 322414668

## 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: DAN CASTEEL

D

09/15/2008

Electronic Signature of Signing Officer or Director

Date