

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044573

Entity Name: DAN CASTEEL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3617 CROWN POINT RD, STE 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

116 AUTUMN SPRINGS CT. W.
JACKSONVILLE, FL 32225

Current Mailing Address:

3617 CROWN POINT RD, STE 2
JACKSONVILLE, FL 32257

New Mailing Address:

116 AUTUMN SPRINGS CT. W.
JACKSONVILLE, FL 32225

FEI Number: 20-0863031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTEEL, DANIEL E MR.
116 AUTUMN SPRINGS CT. W.
JACKSONVILLE, FL 32225 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: DANIEL E. CASTEEL

04/28/2009

Electronic Signature of Registered Agent

Date

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: D (X) Change () Addition
Name: CASTEEL, DANIEL E
Address: 116 AUTUMN SPRINGS CT. W.
City-St-Zip: JACKSONVILLE, FL 32225

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: DANIEL E. CASTEEL

MR.

04/28/2009

Electronic Signature of Signing Officer or Director

Date