

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078900

Entity Name: CASTELLO CENTRE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5025 CASTELLO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8537
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-1134983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, ANTHONY J
4001 TAMiami TRAIL NORTH, SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PREVOLOS, DEAN G
1250 TAMiami TRAIL NORTH
304
NAPLES, FL 34102 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: DEAN PREVOLOS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: DEAN, PREVOLOS SEC.
Address: P.O. BOX 8537
City-St-Zip: NAPLES, FL 34101

Title: PRES
Name: BORAN, MICHAEL
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

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: DEAN PREVOLOS

MGR

03/18/2011

Electronic Signature of Signing Officer or Director

Date