

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082776

FILED
Sep 04, 2008
Secretary of State**Entity Name:** CASTLE RENTALS & PROPERTY MANAGEMENT, INC.**Current Principal Place of Business:**18550 LYNN RD.
N. FT. MYERS, FL 33917**New Principal Place of Business:**1206 PONDELLA CIRCLE
N. FT. MYERS, FL 33903**Current Mailing Address:**18550 LYNN RD.
N. FT. MYERS, FL 33917**New Mailing Address:**1206 PONDELLA CIRCLE
N. FT. MYERS, FL 33903**FEI Number:** 56-2462625**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIACALONE, ALBERT
18550 LYNN RD.
N. FT. MYERS, FL 33917 US**Name and Address of New Registered Agent:**GIACALONE, ALBERT J III
18550 LYNN RD.
N. FT. MYERS, FL 33917 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: ALBERT GIACALONE III

09/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIACALONE, ALBERT
Address: 18550 LYNN RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: D () Delete
Name: BRIGGS, MARION
Address: 1206 PONDELLA CIR
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIACALONE, ALBERT J III
Address: 18550 LYNN RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: D (X) Change () Addition
Name: GIACALONE, ALBERT J IV
Address: 18550 LYNN RD
City-St-Zip: N. FT. MYERS, FL 33917

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: ALBERT GIACALONE III

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date