2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086475

FILED Jan 10, 2009 Secretary of State

me: CASTLE	WOOD FARMS, INC.			
Current Principal Place of Business:			New Principal Place of Business:	
Current Mailing Address:		New Maili	New Mailing Address:	
: 20-1210166	FEI Number Applied For()	FEI Number Not App	icable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Address of New Registered Agent:	
e named entity e of Florida.	submits this statement for the p	ourpose of changing i	ts registered office or registered agent, or b	oth,
RE:				
Electro	nic Signature of Registered Ag	ent	Date	
mpaign Financir	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			S/CHANGES TO OFFICERS AND DIREC	TORS:
KOROTKIN, À 4596 WINDWA WELLINGTON	LAN ARD COVE LN I, FL 33467) Delete	Title: Name: Address: City-St-Zip: Title: Name:	P (X) Change () Addition KOROTKIN, ALAN 4596 WINDWARD COVE LN WELLINGTON, FL 33449 DVP (X) Change () Addition KOROTKIN, KIRSTY	
	rincipal Plac H AVE SOUT TON, FL 334 lailing Addre DWARD COV TON, FL 334 : 20-1210166 I Address of N, KIRSTY DWARD COV TON, FL 334 : named entity e of Florida. RE: Electro mpaign Financir S AND DIRECT P (KOROTKIN, A 4596 WINDW, WELLINGTON DVP (HAVE SOUTH TON, FL 33414 Iailing Address: DWARD COVE LN TON, FL 33449 20-1210166 FEI Number Applied For () Address of Current Registered Agent: N, KIRSTY DWARD COVE LN TON, FL 33449 US named entity submits this statement for the period of Florida. RE:	rincipal Place of Business: H AVE SOUTH TON, FL 33414 Railing Address: New Mailing Address: PEl Number Applied For () FEI Number Not Applied For () Name and N. KIRSTY DWARD COVE LN TON, FL 33449 US In named entity submits this statement for the purpose of changing in the of Florida. RE: Electronic Signature of Registered Agent Interpretation (). S AND DIRECTORS: P () Delete Title: KOROTKIN, ALAN Address: OVP () Delete Title: Title: DVP () Delete Title: Title:	rincipal Place of Business: H AVE SOUTH TON, FL 33414 lailing Address: New Mailing Address: DWARD COVE LN TON, FL 33449 20-1210166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () I Address of Current Registered Agent: Name and Address of New Registered Agent: N, KIRSTY DWARD COVE LN TON, FL 33449 US I anamed entity submits this statement for the purpose of changing its registered office or registered agent, or be of Florida. RE:

City-St-Zip:

Title:

 Name:
 SIM, ROGER
 Name:

 Address:
 4596 WINDWARD COVE LN
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467
 City-St-Zip:

WELLINGTON, FL 33467

(X) Delete

City-St-Zip:

Title:

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: ALAN KOROTKIN P 01/10/2009

WELLINGTON, FL 33449

() Change () Addition