

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086475

Entity Name: CASTLEWOOD FARMS, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

4719 130TH AVE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4596 WINDWARD COVE LN
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 20-1210166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOROTKIN, KIRSTY
4596 WINDWARD COVE LN
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOROTKIN, ALAN
Address: 4596 WINDWARD COVE LN
City-St-Zip: WELLINGTON, FL 33467

Title: DVP () Delete
Name: KOROTKIN, KIRSTY
Address: 4596 WINDWARD COVE LN
City-St-Zip: WELLINGTON, FL 33467

Title: C (X) Delete
Name: SIM, ROGER
Address: 4596 WINDWARD COVE LN
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOROTKIN, ALAN
Address: 4596 WINDWARD COVE LN
City-St-Zip: WELLINGTON, FL 33449

Title: DVP (X) Change () Addition
Name: KOROTKIN, KIRSTY
Address: 4596 WINDWARD COVE LN
City-St-Zip: WELLINGTON, FL 33449

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: ALAN KOROTKIN

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date