

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114967

FILED
May 12, 2010
Secretary of State

Entity Name: CASTLEBERRY DEVELOPMENT, INC.

Current Principal Place of Business:

545 E. TIMBERLAKE DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

545 E TIMBERLAKE DRIVE
MARY ESTHER, FL 32569

Current Mailing Address:

545 E. TIMBERLAKE DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

545 E TIMBERLAKE DRIVE
MARY ESTHER, FL 32569

FEI Number: 59-2951859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEBERRY, MICHAEL D
545 E TIMBERLAKE DRIVE
MARY ESTHER, FL 32569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTLEBERRY, MICHAEL D
Address: 545 E TIMBERLAKE DRIVE
City-St-Zip: MARY ESTHER, FL 32569

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: MICHAEL D CASTLEBERRY

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date