

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149021

FILED
Jan 16, 2009
Secretary of State

Entity Name: SPRATT NEWCASTLE CORPORATION

Current Principal Place of Business:

5430 DAHLIA RESERVE DR
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

5430 DAHLIA RESERVE DR
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-1843606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
800 SE THIRD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SPRATT, MARIE
5430 DAHLIA RESERVE DRIVE
KISSIMMEE, FL 34758 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: MARIE SPRATT

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPRATT, STEPHEN
Address: 5430 DAHLIA RESERVE DRIVE
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SPRATT, STEPHEN
Address: 5430 DAHLIA RESERVE DRIVE
City-St-Zip: KISSIMMEE, FL 34758 US

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: STEPHEN SPRATT

MR

01/16/2009

Electronic Signature of Signing Officer or Director

Date