

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149021

FILED
Apr 13, 2011
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:

1024 GLENRAVEN LANE
CLERMONT, FL 34711 US

Current Mailing Address:

5430 DAHLIA RESERVE DR
KISSIMMEE, FL 34758 US

New Mailing Address:

1024 GLENRAVEN LANE
CLERMONT, FL 34711 US

FEI Number: 20-1843606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPRATT, MARIE
1024 GLENRAVEN LANE
CLERMONT, FL 34711 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SPRATT, STEPHEN
Address: 1024 GLENRAVEN LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: MRS
Name: SPRATT, MARIE
Address: 1024 GLENRAVEN LANE
City-St-Zip: CLERMONT, FL 34711

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: STEPHEN SPRATT

MR

04/13/2011

Electronic Signature of Signing Officer or Director

Date