

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000024499

FILED
Apr 24, 2012
Secretary of State

Entity Name: GEORGE J. CASTLE GENERAL CONTRACTING, INC.

Current Principal Place of Business:

854 STAFFORD DRIVE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

854 STAFFORD DRIVE
STUART, FL 34996

New Mailing Address:

FEI Number: 20-2368533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, GEORGE J
854 STAFFORD DRIVE
STUART, FL 34996 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

OFFICERS AND DIRECTORS:

Title: D
Name: CASTLE, GEORGE J PRES
Address: 854 STAFFORD DRIVE
City-St-Zip: STUART, FL 34996 US

Title: VP
Name: DURDEN, RUSSELL
Address: 502 38TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S
Name: CASTLE, BRIAN J
Address: 4926 CHANNEL DR.
City-St-Zip: STUART, FL 34997 US

Title: T
Name: CASTLE, SEAN M
Address: 4926 CHANNEL DR.
City-St-Zip: STUART, FL 34997 US

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: GEORGE J CASTLE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date