

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050724

FILED
Mar 23, 2009
Secretary of State

Entity Name: CASTECK STORAGE CORPORATION

Current Principal Place of Business:

4605 S.W. 44TH AVENUE
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

1710 NW 22ND CT, STE. 1
POMPANO BEACH, FL 33069

Current Mailing Address:

4605 S.W. 44TH AVENUE
FT. LAUDERDALE, FL 33314

New Mailing Address:

1710 NW 22ND CT, STE. 1
POMPANO BEACH, FL 33069

FEI Number: 20-2642540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, STEPHEN
4605 S.W. 44TH AVENUE
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

FINKELSTEIN, STEPHEN
1710 NW 22ND CT, STE. 1
POMPANO BEACH, FL 33069 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINKELSTEIN, STEPHEN
Address: 4605 S.W. 44TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VP () Delete
Name: FINKELSTEIN, CAROL A
Address: 4605 S.W. 44TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINKELSTEIN, STEPHEN
Address: 1710 NW 22ND CT, STE. 1
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: FINKELSTEIN, CAROL A
Address: 1710 NW 22ND CT, STE 1
City-St-Zip: POMPANO BEACH, FL 33069

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: CAROL ANN FINKELSTEIN

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date