

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065395

FILED
Jul 29, 2008
Secretary of State

Entity Name: CASTLE BUILDERS OF MIAMI, INC.

Current Principal Place of Business:

8892 S.W. 129TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8892 S.W. 129TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2935083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMICK, LISA
1824 BRICKEL AVE
SUITE 4D
MIAMI, FL 33129 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: PSTD () Delete
Name: HOUSEN, HARRY
Address: 8892 S.W. 129TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOUSEN, HARRY
Address: 8892 S.W. 129TH ST
City-St-Zip: MIAMI, FL 33176

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: HARRY HOUSEN

PRES

07/29/2008

Electronic Signature of Signing Officer or Director

Date