

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081586

Entity Name: MEN'S CASTLE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3300 BONITA BEACH ROAD
SUITE 154
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3300 BONITA BEACH ROAD
SUITE 154
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

23101 FASHION DR
SUITE 109
ESTERO, FL 33928 US

New Mailing Address:

23101 FASHION DR
SUITE 109
ESTERO, FL 33928 US

FEI Number: 20-3017814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, DAVID CPA
9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

IBRAHIM, ALI
23101 FASHION DR
STE 109
ESTERO, FL 33928 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: ALI IBRAHIM

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: IBRAHIM, ALI
Address: 23101 FASHION DR STE 109
City-St-Zip: ESTERO, FL 33928 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: ALI IBRAHIM

PSTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date