

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084393

FILED
Jan 16, 2008
Secretary of State

Entity Name: CASTLEWALL CONSTRUCTION INC.

Current Principal Place of Business:

711 WEST AMELIA STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2045
APOPKA, FL 32704 US

New Mailing Address:

FEI Number: 20-2980352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLOT, JOSE JR.
547 MOONRACKER CT.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PELLOT, JOSE JR.
1216 FALCONCREST BLVD.
APOPKA, FL 32712 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: JOSE PELLOT JR.

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PELLOT, JOSE JR.
Address: 547 MOONRACKER CT.
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PELLOT, JOSE JR.
Address: 1216 FALCONCREST BLVD.
City-St-Zip: APOPKA, FL 32712 US

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: JOSE PELLOT JR.

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date