

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105473

FILED
Feb 14, 2012
Secretary of State

Entity Name: CASTLE RESIDENTIAL CONSTRUCTION INC

Current Principal Place of Business:

3127 SHORELINE DRIVE
CLEARWATER, FL 33760 US

New Principal Place of Business:

1325 FRIEND AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

3127 SHORELINE DRIVE
CLEARWATER, FL 33760 US

New Mailing Address:

1325 FRIEND AVE
CLEARWATER, FL 33756 US

FEI Number: 20-3214347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEBURGT, PAUL S P
3127 SHORELINE DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

VANDEBURGT, PAUL S PST
3127 SHORELINE DRIVE
CLEARWATER, FL 33760 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: PAUL S VANDEBURGT

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VANDEBURGT, PAUL S PST
Address: 3127 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760 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: PAUL S VANDEBURGT

PST

02/14/2012

Electronic Signature of Signing Officer or Director

Date