

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145121

FILED
May 14, 2012
Secretary of State

Entity Name: CASTILOW CONSTRUCTION, INC.

Current Principal Place of Business:

5711 MONITOR PLACE
SARASOTA, FL 34231 UN

New Principal Place of Business:

205 N ORANGE AVE
SARASOTA, FL 34236 UN

Current Mailing Address:

5711 MONITOR PLACE
SARASOTA, FL 34231

New Mailing Address:

7640 MIDNIGHT PASS RD
SARASOTA, FL 34242

FEI Number: 20-3907461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILOW, GRANT
5711 MONITOR PLACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CASTILOW, GRANT
7640 MIDNIGHT PASS RD
SARASOTA, FL 34242 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:

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTILOW, GRANT
Address: 7640 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

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: GRANT CASTILOW

D

05/14/2012

Electronic Signature of Signing Officer or Director

Date