

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156049

FILED
Apr 23, 2009
Secretary of State

Entity Name: A SUNCASTLE OF PALM BAY, INC.

Current Principal Place of Business:

2180 JULIAN AVE NE
PALM BAY, FL 32905 US

New Principal Place of Business:

2180 JULIAN AVENUE NE
PALM BAY, FL 32905 US

Current Mailing Address:

2180 JULIAN AVE NE
PALM BAY, FL 32905 US

New Mailing Address:

2180 JULIAN AVENUE NE
PALM BAY, FL 32905 US

FEI Number: 20-3881849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRAH, KHALED
1064 BRIARWOOD BLVD
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

JARRAH, KHALED
2180 JULIAN AVENUE NE
PALM BAY, FL 32905 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: KHALED JARRAH

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARRAH, KHALED
Address: 1064 BRAIRWOOD BLVD
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARRAH, KHALED
Address: 2180 JULIAN AVENUE NE
City-St-Zip: PALM BAY, FL 32905 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: KHALED JARRAH

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date