

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033164

FILED
Feb 21, 2012
Secretary of State

Entity Name: CASTLE BROOK ACADEMY, INC.

Current Principal Place of Business:

2755 OLD MOULTRIE RD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO BOX 4498
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 51-0569262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DON
2755 OLD MOULTRIE RD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SUTTON, DON
Address: 2755 OLD MOULTRIE RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP
Name: SUTTON, DON
Address: 2755 OLD MOULTRIE RD
City-St-Zip: ST AUGUSTINE, FL 32086

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: DONALD SUTTON

OWNE

02/21/2012

Electronic Signature of Signing Officer or Director

Date