

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137092

Entity Name: JOHN CASTLE INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

14004 ISLAND BAY DRIVE 201  
ORLANDO, FL 32828

## New Principal Place of Business:

5326 LAKE MARGARET DRIVE  
#714  
ORLANDO, FL 32812

## Current Mailing Address:

14004 ISLAND BAY DRIVE 201  
ORLANDO, FL 32828

## New Mailing Address:

5326 LAKE MARGARET DRIVE  
#714  
ORLANDO, FL 32812

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

## Name and Address of Current Registered Agent:

CHIOK, JOHN  
14004 ISLAND BAY DRIVE 201  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

CHIOK, JOHN  
5326 LAKE MARGARET DRIVE  
#714  
ORLANDO, FL 32812 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHIOK, JOHN  
Address: 14004 ISLAND BAY DRIVE 201  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHIOK, JOHN  
Address: 5326 LAKE MARGARET DRIVE #714  
City-St-Zip: ORLANDO, FL 32812

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: JOHN C.

OWNE

04/29/2009

Electronic Signature of Signing Officer or Director

Date