

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156482

FILED
Mar 01, 2007
Secretary of State

Entity Name: CASTLE ELECTRICAL SERVICES INC.

Current Principal Place of Business:

12506 VISION WAY
RIVERVIEW, FL 33589

New Principal Place of Business:

Current Mailing Address:

12506 VISION WAY
RIVERVIEW, FL 33589

New Mailing Address:

FEI Number: 13-4350470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, MARK
12506 VISION WAY
RIVERVIEW, FL 33589 US

Name and Address of New Registered Agent:

LEWIS, MARK L MR
12506 VISION WAY
RIVERVIEW, FLORIDA, FL 33589 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: MARK LEWIS

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, MARK
Address: 12506 VISION WAY
City-St-Zip: RIVERVIEW, FL 33589

Title: D () Delete
Name: THOMPSON, ASTON
Address: 12506 VISION WAY
City-St-Zip: RIVERVIEW, FL 33589

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, MARK L MR
Address: 12506 VISION WAY
City-St-Zip: RIVERVIEW, FL 33589

Title: V (X) Change () Addition
Name: THOMPSON, ASTON S MR
Address: 12506 VISION WAY
City-St-Zip: RIVERVIEW, FL 33589

Title: T () Change (X) Addition
Name: LEWIS, WILLIAM A MR
Address: 12506 VISIONWAY
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Change (X) Addition
Name: LEWIS, DWIGHT R MR
Address: 12506 VISIONWAY
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK LEWIS

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date