

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156482

FILED  
Apr 09, 2009  
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:

12506 VISION WAY  
RIVERVIEW, FL 33578

## Current Mailing Address:

12506 VISION WAY  
RIVERVIEW, FL 33589

## New Mailing Address:

12506 VISION WAY  
RIVERVIEW, FL 33578

FEI Number: 13-4350470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LEWIS, MARK L MR  
12506 VISION WAY  
RIVERVIEW, FLORIDA, FL 33578 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

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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 33578

Title: V (X) Change ( ) Addition  
Name: THOMPSON, ASTON S MR  
Address: 12506 VISION WAY  
City-St-Zip: RIVERVIEW, FL 33578

Title: T (X) Change ( ) Addition  
Name: LEWIS, WILLIAM A MR  
Address: 12506 VISIONWAY  
City-St-Zip: RIVERVIEW, FL 33578

Title: S (X) Change ( ) Addition  
Name: LEWIS, DWIGHT R MR  
Address: 12506 VISIONWAY  
City-St-Zip: RIVERVIEW, FL 33578

Title: PRES ( ) Change (X) Addition  
Name: LEWIS, MARK L PRES  
Address: 12506 VISION WAY  
City-St-Zip: RIVERVIEW, FL 33578

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: MARK LEWIS

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date