

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156482

FILED
Mar 19, 2010
Secretary of State

Entity Name: CASTLE ELECTRICAL SERVICES INC.

Current Principal Place of Business:

12506 VISION WAY
RIVERVIEW, FL 33578

New Principal Place of Business:

12507 VISION WAY
RIVERVIEW, FL 33578

Current Mailing Address:

12506 VISION WAY
RIVERVIEW, FL 33578

New Mailing Address:

12507 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 33578 US

Name and Address of New Registered Agent:

LEWIS, MARK L MR
12507 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

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MARK L MR
Address: 12507 VISION WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: V
Name: THOMPSON, ASTON S MR
Address: 12507 VISION WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: T
Name: LEWIS, WILLIAM A MR
Address: 12507 VISION WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: S
Name: SIMON, WINSOME A
Address: 12507 VISION WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: V
Name: LEWIS, DWIGHT R
Address: 12507 VISION WAY
City-St-Zip: RIVERVIEW, FL 33578

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: MARK LEWIS

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date