2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040833

Entity Name: SANCASTLE CONSTRUCTION INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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133 LA PALOMA RD
KEY LARGO, FL 33037

2033 HARTT RD
SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

133 LA PALOMA RD PO BOX 113 KEY LARGO, FL 33037 PO BOX 113 SEBRING, FL 33871

FEI Number: 20-8769828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANOS, LYDIA L 133 LA PALOMA RD KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTELLANOS, LYDIA L

 Address:
 133 LA PALOMA RD

 City-St-Zip:
 KEY LARGO, FL 33037

Title: VP

Name: SANTOS, REINALDO J Address: 133 LA PALOMA RD City-St-Zip: KEY LARGO, FL 33037

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: LYDIA L CASTELLANOS P 04/30/2011