

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040833

FILED
Apr 28, 2012
Secretary of State

Entity Name: SANCASTLE CONSTRUCTION INC

Current Principal Place of Business:

2033 HARTT RD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

PO BOX 113
SEBRING, FL 33871

New Mailing Address:

FEI Number: 20-8769828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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 CASTELLANOS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date