

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089048

FILED
Mar 24, 2009
Secretary of State

Entity Name: CASTLE CONTRACTORS, INC.

Current Principal Place of Business:

1198 SW HAMROCK AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

402 SE DALVA AVE
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

1198 SW HAMROCK AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

PO BOX 8383
PORT SAINT LUCIE, FL 34985

FEI Number: 26-0672141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JEFFREY P
1198 SW HAMROCK AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BAKER, JEFFREY P
402 SE DALVA AVE
PORT SAINT LUCIE, FL 34984 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: JEFFREY P BAKER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, JEFFREY P
Address: 1198 SW HAMROCK AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP/S () Delete
Name: ANDERSON, DAVID T
Address: 1198 SW HAMROCK AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SE/D () Delete
Name: DELANY, CINDY J
Address: 355 SW FIG AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, JEFFREY P
Address: 402 SE DALVA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: VP/S (X) Change () Addition
Name: ANDERSON, DAVID T
Address: 402 SE DALVA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY P BAKER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date