

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089048

FILED
Nov 17, 2011
Secretary of State

Entity Name: CASTLE CONTRACTORS, INC.

Current Principal Place of Business:

1055 SE HOLBROOK COURT
2
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

402 SE DALVA AVE
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

PO BOX 8383
PORT SAINT LUCIE, FL 34985

New Mailing Address:

FEI Number: 26-0672141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DIR
Name: LAVERY, MICHAEL A
Address: 402 SE DALVA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: SEC
Name: BUSTAMANTE, ALBERTO
Address: 402 SE DALVA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: JEFFREY P BAKER

PRES

11/17/2011

Electronic Signature of Signing Officer or Director

Date