

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002811

Entity Name: CASTLERON & CO., INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11791 SE US HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

11799 SE US HWY 441
BELLEVIEW, FL 34420

Current Mailing Address:

11791 SE US HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 11-3356566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, STEPHANIE
11791 SE US HWY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

WOLFE, STEPHANIE
11799 SE US HWY 441
BELLEVIEW, FL 34420 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: STEPHANIE WOLFE

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WOLFE, STEPHANIE
Address: 11799 SE US HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: D
Name: CHEFFO, JOSEPH
Address: 11799 SE US HWY 441
City-St-Zip: BELLEVIEW, FL 34420

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: STEPHANIE WOLFE

Electronic Signature of Signing Officer or Director

DIR

05/01/2012

Date