

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025464

Entity Name: ROCKCASTLE ENERGY, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

3233 EAST BAY DRIVE, SUITE 101
LARGO, FL 33771

New Principal Place of Business:

28471 U.S. HIGHWAY 19 NORTH
514
CLEARWATER, FL 33761

Current Mailing Address:

3233 EAST BAY DRIVE, SUITE 101
LARGO, FL 33771

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELLIS, DAVID R
3233 EAST BAY DRIVE, SUITE 101
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPPE, GLENN
Address: PO BOX 89
City-St-Zip: LEMOYNE, NE 69146

Title: D () Delete
Name: CAMES, SILAS
Address: PO BOX 89
City-St-Zip: LEMOYNE, NE 69146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: /DAVID R. ELLIS/

RA

02/05/2009

Electronic Signature of Signing Officer or Director

Date