

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037637

FILED
Mar 12, 2009
Secretary of State

Entity Name: GOLDEN CASTLE PETROLEUM, INC.

Current Principal Place of Business:

1930 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1930 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 80-0170679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPRAPHONE, SALE
1930 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

SIMPRAPHONE, SAL
1930 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743 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: SAL SIMPRAPHONE

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMPRAPHONE, SALE
Address: 520 WOODLAND CREEK BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: DV () Delete
Name: SIMPRAPHONE, SIPHAN C
Address: 520 WOODLAND CREEK BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMPRAPHONE, SAL
Address: 520 WOODLAND CREEK BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: SAL SIMPRAPHONE

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date