

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104654

Entity Name: CASTLE FARMS, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

912 CINDY CIRCLE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

912 CINDY CIRCLE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 80-0312930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILO, JOAQUINBA
Address: 912 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTILO, JOAQUINA
Address: 912 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

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: JOAQUINA CASTILLO

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date