

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057578

FILED
Apr 25, 2011
Secretary of State

Entity Name: CASTELLUCCIO ENTERPRISES INC

Current Principal Place of Business:

3510 KILMARNOCK DR
APOPKA, FL 32712

New Principal Place of Business:

1260 BELLE AVE
202
WINTER SPRINGS, FL 32708

Current Mailing Address:

3510 KILMARNOCK DR
APOPKA, FL 32712

New Mailing Address:

1260 BELLE AVE
202
WINTER SPRINGS, FL 32703

FEI Number: 27-0501101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLUCCIO, FRANK
3510 KILMARNOCK DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

CASTELLUCCIO, FRANK
1260 BELLE AVE
202
WINTER SPRINGS, FL 32703 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: FRANK CASTELLUCCIO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLUCCIO, FRANK
Address: 1260 BELLE AVE STE 202
City-St-Zip: WINTER SPRINGS, FL 32703

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: FRANK CASTELLUCCIO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date