

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067753

FILED
Feb 25, 2011
Secretary of State

Entity Name: SANDCASTLE MANAGEMENT, INC.

Current Principal Place of Business:

1719 TRADE CENTER WAY, STE 4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1719 TRADE CENTER WAY, STE 4
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 37-1588511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LUTZ, TRAVOR
1719 TRADE CENTER WAY
#4
NAPLES, FL 34109 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: TRAVOR LUTZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LUTZ, TRAVOR
Address: 2338 IMMOKALEE ROAD, #174
City-St-Zip: NAPLES, FL 34110 US

Title: S, T
Name: LUTZ, VERNA
Address: 2338 IMMOKALEE ROAD, #174
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: LUTZ, VERNA
Address: 2338 IMMOKALEE ROAD, #174
City-St-Zip: NAPLES, FL 34110 US

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: TRAVOR LUTZ

P D

02/25/2011

Electronic Signature of Signing Officer or Director

Date