

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081363

FILED
Mar 30, 2011
Secretary of State

Entity Name: CASTO PROPERTIES GP, INC.

Current Principal Place of Business:

5650 BLAZER PKWY., SUITE 100
DUBLIN, OH 43017

New Principal Place of Business:

6221 RIVERSIDE DR
2N
DUBLIN, OH 43017

Current Mailing Address:

5900 N. ANDREWS AVE
625
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1050362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DBR & ASSOCIATES
5900 N. ANDREWS AVE
625
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: CASTO, JAMES D DPST
Address: 6221 RIVERSIDE DR #2N
City-St-Zip: DUBLIN, OH 43017

Title: VP
Name: WEBER, DARCY C VP
Address: 3960 N. OCEAN BLVD., UNIT 6
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES CASTO, JR

DPST

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date