

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089009

FILED
Feb 23, 2012
Secretary of State

Entity Name: CASTLE GROUP, INC.

Current Principal Place of Business:

12770 SW 3RD ST SUITE 200
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12770 SW 3RD ST SUITE 200
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 30-0597658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, CRAIG
12770 SW 3RD ST SUITE 200
PLANTATION, FL 33325 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: PD
Name: DONNELLY, PATRICK J
Address: 12770 SW 3RD ST SUITE 200
City-St-Zip: PLANTATION, FL 33325

Title: VPD
Name: VAUGHAN, CRAIG
Address: 12770 SW 3RD ST SUITE 200
City-St-Zip: PLANTATION, FL 33325

Title: VPD
Name: DONNELLY, ROBERT
Address: 12770 SW 3RD ST SUITE 200
City-St-Zip: PLANTATION, FL 33325

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: CRAIG VAUGHAN

CFO

02/23/2012

Electronic Signature of Signing Officer or Director

Date