

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019927

FILED
Feb 13, 2011
Secretary of State

Entity Name: CASTLEGATE BUILDING CORPORATION

Current Principal Place of Business:

5700 CASTLEGATE AVENUE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
SUITE 503
CORAL GABLES, FL 33143

New Mailing Address:

5700 CASTLEGATE AVENUE
DAVIE, FL 33331

FEI Number: 27-2045602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, JEFFREY D
6705 RED ROAD
SUITE 503
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MACLEAN, JEFFREY D
5700 CASTLEGATE AVE
DAVIE, FL 33331 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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACLEAN, JEFFREY D
Address: 5700 CASTLEGATE AVENUE
City-St-Zip: DAVIE, FL 33331

Title: D
Name: SMITH, GLEN H
Address: 597 LAKE LAND AVE
City-St-Zip: NAPLES, FL 34110

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: JEFFREY D. MACLEAN

D

02/13/2011

Electronic Signature of Signing Officer or Director

Date