

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090365

Entity Name: CASTLE CREOLE, INC.

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

3532 SHADOWOOD DR
VALRICO, FL 33596

New Principal Place of Business:

435 E. BRANDON BLVD
BRANDON, FL 33511 US

Current Mailing Address:

3532 SHADOWOOD DR
VALRICO, FL 33596

New Mailing Address:

3532 SHADOWOOD DRIVE
VALRICO, FL 33596 US

FEI Number: 27-3942977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWCOMBE, ALFRED R
3532 SHADOWOOD DR
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

JEANBART, MARIE B
3532 SHADOWOOD DRIVE
VALRICO, FL 33596 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: MARIE B. JEANBART

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEANBART, MARIE B
Address: 3532 SHADOWOOD DRIVE
City-St-Zip: VALRICO, FL 33596 US

Title: VP
Name: JEANBART, ESTHER
Address: 3532 SHADOWOOD DRIVE
City-St-Zip: VALRICO, FL 33596 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: MARIE B. JEANBART

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date