

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000038005

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** THE CASTLETON GROUP, INC.

**Current Principal Place of Business:**

350 HOMESTEAD RD S  
LEHIGH ACRES, FL 33936

**New Principal Place of Business:**

**Current Mailing Address:**

PO DRAWER 60205  
FORT MYERS, FL 33906

**New Mailing Address:**

350 HOMESTEAD RD S  
LEHIGH ACRES, FL 33936

**FEI Number:** 45-1809160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WICKER, JOHN M  
12670 NEW BRITTNEY BLVD SUITE 101  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

WICKER, JOHN M  
12670 NEW BRITTANY BLVD SUITE 101  
FORT MYERS, FL 33907 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:

03/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DS  
Name: CUMMINGS, BERNADETTE  
Address: 830 SENTINELA BOULEVARD  
City-St-Zip: LEHIGH ACRES, FL 33974

Title: DT  
Name: GREEN, BARBARA  
Address: 922 EUNICE AVE N  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DP  
Name: STEWART, LEROY  
Address: 708 HIBISCUS AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

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: LEROY STEWART

DP

03/14/2012

Electronic Signature of Signing Officer or Director

Date