

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078364

Entity Name: M. S. CASTLE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

915 S.E 47TH TERR.
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

915 S.E 47TH TERR.
CAPE CORAL, FL 33904

New Mailing Address:

915 S.E 47TH TERR.
CAPE CORAL, FL 33990 US

FEI Number: 65-0611986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROW, PAUL
3501 DEL PRADO BLVD SUITE 312
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: CRANFORD, SHELLY M
Address: 2659 WINWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VPD () Delete
Name: CRANFORD, DAVID
Address: 2659 WINDWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL LARROW

RA

01/28/2009

Electronic Signature of Signing Officer or Director

Date