2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# P95000078364

Entity Name: M. S. CASTLE, INC.

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 33990 US

New Mailing Address:

FEI Number: 65-0611986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOORE, LORI L
3501-211 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MOORE, LORI L
3501 DEL PRADO BLVD.
212
CAPE CORAL, FL 33904 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: LORI MOORE 01/04/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CRANFORD, SHELLY M
Address: 915 SE 47TH TER
City-St-Zip: CAPE CORAL, FL 33904

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: LORI MOORE RA 01/04/2011
Electronic Signature of Signing Officer or Director Date