

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005499

FILED
Apr 27, 2011
Secretary of State

Entity Name: CASTLE FLORIDA BUILDING CORP.

Current Principal Place of Business:

150 N. SWINTON AVE. #100
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

150 N. SWINTON AVE. #100
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0641806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, RICHARD
944 GREENSWARD LANE
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: P
Name: HASNER, RICHARD
Address: 944 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: STV
Name: HASNER, JAY
Address: 150 N SWINTON AVE SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

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: JAY HASNER

STV

04/27/2011

Electronic Signature of Signing Officer or Director

Date