

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027097

Entity Name: CASTLE BAY FARM, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

11311 PONDVIEW DRIVE
C104
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11311 PONDVIEW DRIVE
C104
WEST PALM BEACH, FL 33414 US

New Mailing Address:

150 EAST 58TH STREET
38TH FLOOR
NEW YORK, NY 10155 US

FEI Number: 65-0631337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CASTLE, JOHN K
Address: 1095 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: KNAPIC, GRACIJELA
Address: 150 EAST 58TH ST
City-St-Zip: NEW YORK, NY 10155

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: JOHN K CASTLE

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date