2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039379

Entity Name: THE CASTLOW GROUP, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2625 CARISSA DRIVE VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2625 CARISSA DRIVE VERO BEACH, FL 32960 US

FEI Number: 59-3379324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTLOW, MARK D 2625 CARISSA DR. VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CASTLOW, MARK D

 Address:
 2625 CARISSA DRIVE

 City-St-Zip:
 VERO BEACH, FL 32960

Title: DST

 Name:
 CASTLOW, MARY C

 Address:
 2625 CARISSA DRIVE

 City-St-Zip:
 VERO BEACH, FL 32960

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: MARK D. CASTLOW DP 04/24/2011