

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043570

Entity Name: CASTLE TRANSPORT INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

651 ROSEDALE AVENUE  
SAINT CLOUD, FL 34769

## New Principal Place of Business:

6675 BAY SHORE DR  
SAINT CLOUD, FL 34771

## Current Mailing Address:

651 ROSEDALE AVENUE  
SAINT CLOUD, FL 34769

## New Mailing Address:

6675 BAY SHORE DR  
SAINT CLOUD, FL 34771

FEI Number: 59-3459265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTLE, WILLIAM S  
651 ROSEDALE AVENUE  
SAINT CLOUD, FL 34769 US

## Name and Address of New Registered Agent:

CASTLE, WILLIAM S  
6675 BAY SHORE DR  
SAINT CLOUD, FL 34771 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: WILLIAM CASTLE

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASTLE, WILLIAM S  
Address: 651 ROSEDALE AVENUE  
City-St-Zip: SAINT CLOUD, FL 34769

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CASTLE, WILLIAM S  
Address: 6675 BAY SHORE DR  
City-St-Zip: SAINT CLOUD, FL 34771

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: WILLIAM CASTLE

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date