2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053363

Entity Name: CASTLE REALTY OF PENSACOLA, INC

FILED Jun 20, 2010 Secretary of State

| Correct Drive and Blace of | i Businssa. | New Principal Place of | : Business | |
|--|------------------------------|-------------------------------|---|--|
| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
| 1070 TATE RD CANTONMENT, FL 32533 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1070 TATE RD CANTONMENT, FL 32533 | | | | |
| FEI Number: 59-3550250 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: N | | Name and Address of | Name and Address of New Registered Agent: | |
| HOWLAND, THELMA J 1070 TATE RD CANTONMENT, FL 32533 | 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 Agen | t | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title: PTS

Name: HOWLAND, THELMA J Address: 1070 TATE RD City-St-Zip: CANTONMENT, FL 32533

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: THELMA J. HOWLAND PTS 06/20/2010