

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086684

FILED
Feb 25, 2011
Secretary of State

Entity Name: LITTLE CASTLES OF SANIBEL, INC.

Current Principal Place of Business:

1220 MORNINGSIDE PLACE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

6086 CASTAWAYS LANE
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-3544164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957 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: DP
Name: CASTELLITTO, DONALD J
Address: 6086 CASTAWAYS LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: DV
Name: CASTALDO, JOHN E
Address: 11469 OSPREY LANDING WAY
City-St-Zip: FT MYERS, FL 33908

Title: DST
Name: CASTELLITTO, GLORIA A
Address: 6086 CASTAWAYS LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: D
Name: CASTALDO, LAURIE A
Address: 11469 OSPREY LANDING WAY
City-St-Zip: FT MYERS, FL 33908

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: DONALD CASTELLITTO

DP

02/25/2011

Electronic Signature of Signing Officer or Director

Date