

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000023791

Entity Name: CASTLE PAINTERS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8892 S.W. 129TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8892 S.W. 129TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0095252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSEN, HARRY
8892 S.W. 129TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SCHMICK, LISA
1824 BRICKELL AVENUE
SUITE 4D
MIAMI, FL 33129 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: LISA SCHMICK

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOUSEN, HARRY
Address: 8892 S.W. 129TH STREET
City-St-Zip: MIAMI, FL 33176

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: HARRY HOUSEN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date