2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023791

Entity Name: CASTLE PAINTERS, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0095252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 01/06/2012