

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V16052

**FILED  
Mar 25, 2009  
Secretary of State**

**Entity Name:** CASTLE CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

11000 METRO PARKWAY  
STE 44  
FORT MYERS, FL 33966 US

**New Principal Place of Business:**

**Current Mailing Address:**

11000 METRO PARKWAY  
STE 44  
FORT MYERS, FL 33966 US

**New Mailing Address:**

**FEI Number:** 65-0313697      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAS, DAVID  
1208 S.W. 50TH ST  
CAPE CORAL, FL 33914 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PADS ( ) Delete  
Name: MAS, DAVID  
Address: 1208 SW 50TH ST  
City-St-Zip: CAPE CORAL, FL 33914

Title: T ( ) Delete  
Name: MAS, PATRICIA  
Address: 1208 SW 50 TH STREET  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID MAS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date