

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16052

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: DAVID MAS

_____ Electronic Signature of Signing Officer or Director

PRES

01/09/2012

_____ Date