

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V29056

FILED
Jul 01, 2009
Secretary of State**Entity Name:** CASTLESTONE, INC.**Current Principal Place of Business:**621 E PLANT ST
WINTER GARDEN, FL 34787 US**New Principal Place of Business:****Current Mailing Address:**621 E PLANT ST
WINTER GARDEN, FL 34787 US**New Mailing Address:****FEI Number:** 59-3116301**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCULLOCH, ALEXANDER D JR
621 E PLANT ST
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**MCCULLOCH, ALEXANDER SR.
621 E PLANT ST
WINTER GARDEN, FL 34787 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: ALEX MCCULLOCH, SR.

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DOS () Delete
Name: MCCULLOCH, ALEXANDER
Address: 621 E PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: PRES (X) Delete
Name: MCCULLOCH, ALEXANDER D
Address: 621 E PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCULLOCH, ALEXANDER SR
Address: 621 E PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787 US

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: ALEXANDER MCCULLOCH, SR.

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date