2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686714

Entity Name: CORAL CASTLE, INC.

Current Principal Place of Business:

28655 SOUTH FEDERAL HIGHWAY HOMESTEAD, FL 33033-1214

Current Mailing Address:

C/O FRED BLUMENFELD 5215 OLD ORCHARD RD. SUITE 900 SKOKIE, IL 60077 US

FEI Number: 59-2060000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMENFELD, FRED 9601 COLLINA AVE APT 306 C/O BARR BAL HARBOR, FL 33154 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

FILED Mar 03, 2018

Secretary of State

CC5959706661

Officer/Director Detail:

Title P

Title ST

Address

Name BARR, IRVING

Name BARR, LYNN

Address 180 EAST PEARSON

180 EAST PEARSON

City-State-Zip: CHICAGO IL

City-State-Zip: CHICAGO IL

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.

Electronic Signature of Signing Officer/Director Detail