

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072294

Entity Name: CASTLETON CAPITAL CORP.

Current Principal Place of Business:

15550 MCGREGOR BLVD
SUITE 104
FORT MYERS, FL 33908

Current Mailing Address:

15550 MCGREGOR BLVD
SUITE 104
FORT MYERS, FL 33908 US

FEI Number: 20-4935466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUANE, DOREEN
15550 MCGREGOR BLVD
SUITE 104
FORT MYERS, FL 33908 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

Officer/Director Detail :

Title PD
Name RUANE, KEVIN
Address 815 BIRDIE VIEW POINT
City-State-Zip: SANIBEL ISLAND FL 33957

Title VP
Name YODICE, SALVATORE F
Address 15 WILTSHIRE DRIVE
City-State-Zip: BOONTON TOWNSHIP NJ 07005

Title VP
Name DOUG, CONGRESS
Address 1054 SEAHAWK LANE
City-State-Zip: SANIBEL ISLAND FL 33908

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: DOUG CONGRESS

CFO

01/16/2016

Electronic Signature of Signing Officer/Director Detail

Date