

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007970

Entity Name: BLUE CASTLE, INC.

Current Principal Place of Business:

1844 NW 83 DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1844 NW 83 DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 37-1559633

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUCAS, KAREN L
1844 NW 83 DRIVE
CORAL SPRINGS, FL 33071 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 P
Name LUCAS, KAREN L
Address 1844 NW 83 DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name LUCAS, RANDY G
Address 1844 NW 83 DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

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: RANDY G LUCAS

VP

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date