2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003929

Entity Name: CARMEN'S CASTLES, INC.

Current Principal Place of Business:

15209 CAPE SABLE LANE FORT MYERS, FL 33908

Current Mailing Address:

15209 CAPE SABLE LANE FORT MYERS, FL 33908

FEI Number: 65-0891779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J ESQ. 15209 CAPE SABLE LANE 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: TIMOTHY J MURTY ESQ 01/14/2017

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2017

Secretary of State

CC5759338546

Officer/Director Detail:

Title PD Title DV

Name MURTY, TIMOTHY J Name BAHNKE, CARMEN

Address 15209 CAPE SABLE LANE Address 15209 CAPE SABLE LANE

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

Title STD

Name MURTY, PATRICIA J

Address 15209 CAPE SABLE LANE

City-State-Zip: FORT MYERS 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: PATRICIA J. MURTY

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/14/2017

Date