2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16052

Entity Name: CASTLE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

11000 METRO PARKWAY STE 44

FORT MYERS, FL 33966

Current Mailing Address:

11000 METRO PARKWAY STE 44

FORT MYERS, FL 33966 US

FEI Number: 65-0313697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAS, DAVID 1208 S.W. 50TH ST CAPE CORAL, FL 33914 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 Jan 23, 2014

Secretary of State

CC9685801815

Officer/Director Detail:

Title PADS Title

Name MAS, DAVID Name MAS, PATRICIA

Address 1208 SW 50TH ST Address 1208 SW 50 TH STREET

City-State-Zip: CAPE CORAL FL 33914 City-State-Zip: CAPE CORAL FL 33914

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