

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077477

Entity Name: 5099 CASTLEROCK, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5099 CASTLEROCK WAY
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

5099 CASTLEROCK WAY
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-5216859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & HINSON, PLLC
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108 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: AARON A. FARMER

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: COTTHAM, GEORGE WILLIAM
Address: 5099 CASTLEROCK WAY
City-St-Zip: NAPLES, FL 34112

Title: DVPS
Name: COTTHAM, EDITH
Address: 5099 CASTLEROCK WAY
City-St-Zip: NAPLES, FL 34112

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: GEORGE WILLIAM COTTHAM

DPT

03/09/2011

Electronic Signature of Signing Officer or Director

Date