

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2012
Secretary of State**

DOCUMENT# P04000026913

Entity Name: CASTELLON CARPENTRY, INC.

Current Principal Place of Business:

3404 34TH ST SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

Current Mailing Address:

3404 34TH ST SW
LEHIGH ACRES, FL 33976

New Mailing Address:

FEI Number: 20-0716901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, ALBERTO D
3404 34TH ST SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTELLON, ALBERTO D
Address: 3404 34TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: TD
Name: JACKSON, PEDRO
Address: 3404 34TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: ALBERTO CASTELLON

PD

09/28/2012

Electronic Signature of Signing Officer or Director

_____ Date