2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058651

Entity Name: CASTILLO'S CUSTOM CARPENTRY INC

FILED Jul 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 2ND STREET 303 LIGHTHOUSE RD

PANAMA CITY, FL 32413 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

209 2ND STREET 303 LIGHTHOUSE RD

PANAMA CITY, FL 32413 PANAMA CITY BEACH, FL 32407

FEI Number: 20-2740141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO JR., JOSE M CASTILLO JR., JOSE M 303 LIGHTHOÚSE RD 209 2ND STREET

PANAMA CITY, FL 32413 US PANAMA CITY BEACH, FL 32407 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: JOSE CASTILLO SR. 07/30/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CASTILLO SR, JOSE M CASTILLO SR, JOSE M Name: Name: 209 2ND STREET Address: 303 LIGHTHOUSE RD Address:

City-St-Zip: PANAMA CITY, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VΡ Title: VΡ (X) Change () Addition () Delete CASTILLO JR, JOSE M Name: CASTILLO JR, JOSE M Name:

209 2ND STREET Address: 303 LIGHTHOUSE RD Address:

PANAMA CITY, FL 32413 PANAMA CITY BEACH, FL 32407 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: JOSE CASTILLO SR 07/30/2008