

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039432

FILED
May 01, 2009
Secretary of State

Entity Name: CASTELLON'S TRANSPORT SERVICE, INC.

Current Principal Place of Business:

5129 ASHMEADE ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

8644 ROSA VISTA AVENUE
ORLANDO, FL 32810 US

Current Mailing Address:

5129 ASHMEADE ROAD
ORLANDO, FL 32810 US

New Mailing Address:

8644 ROSA VISTA AVENUE
ORLANDO, FL 32810 US

FEI Number: 20-4540060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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

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: P,T () Delete
Name: CASTELLON, BENJAMIN
Address: 5129 ASHMEADE RD
City-St-Zip: ORLANDO, FL 32810 US

Title: VP,S () Delete
Name: CASTELLON, YANELY
Address: 5129 ASHMEADE RD
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: CASTELLON, BENJAMIN
Address: 8644 ROSA VISTA AVENUE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP,S (X) Change () Addition
Name: CASTELLON, YANELY
Address: 8644 ROSA VISTA AVENUE
City-St-Zip: ORLANDO, FL 32810 US

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.

SIGNATURE: BENJAMIN CASTELLON

P.T

05/01/2009

Electronic Signature of Signing Officer or Director

Date