

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010763

FILED
Apr 30, 2008
Secretary of State

Entity Name: CASTILLO'S DRYWALL & FINISHING INC

Current Principal Place of Business:

3104 AVE K N W WEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

590 LYLE PARKWAY
BARTOW, FL 33830

Current Mailing Address:

3104 AVE K N W WEST
WINTER HAVEN, FL 33881

New Mailing Address:

590 LYLE PARKWAY
BARTOW, FL 33830

FEI Number: 02-8314906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALEJANDRO
3104 AVE K N W WEST
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

CASTILLO, ALEJANDRO
590 LYLE PARKWAY
BARTOW, FL 33830 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: ALEJANDRO CASTILLO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTILLO, ALEJANDRO
Address: 3104 AVE K N W WEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: VICE () Delete
Name: CASTILLO, JORGE A
Address: 3104 AVE K N W WEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: TRES () Delete
Name: CASTILLO, JOSE DANIEL
Address: 3104 AVE K N W WEST
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTILLO, ALEJANDRO
Address: 590 LYLE PARKWAY
City-St-Zip: BARTOW, FL 33830 US

Title: VICE (X) Change () Addition
Name: CASTILLO, JORGE A
Address: 590 LYLE PARKWAY
City-St-Zip: BARTOW, FL 33830 US

Title: TRES (X) Change () Addition
Name: CASTILLO, JOSE DANIEL
Address: 590 LYLE PARKWAY
City-St-Zip: BARTOW, FL 33830 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: ALEJANDRO CASTILLO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date