

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19365

FILED  
Jan 07, 2009  
Secretary of State

**Entity Name:** THE CASTILLA AND GODOY COMPANIES, INC.

**Current Principal Place of Business:**

2013 NO. DIXIE HWY.  
LAKE WORTH, FL 33460 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7533  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

**FEI Number:** 59-2466106

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASTILLA, SERGIO  
2824 LORENE DR  
PALM SPRINGS, FL 33461 US

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

CASTILLA, SERGIO  
2013 N DIXIE HWY  
LAKE WORTH, FL 33460 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/07/2009

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: CASTILLA, SERGIO  
Address: 2824 LORENE DR  
City-St-Zip: PALM SPRINGS, FL 33461

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: CASTILLA, SERGIO  
Address: 2013 N DIXIE HWY  
City-St-Zip: LAKE WORTH, FL 33460

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: SERGIO CASTILLA

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date