

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000018790

Entity Name: CASTILLO DE MEXICO STORES, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1015 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1015 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 38-3678276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTLE, BILL
4255 RIPKEN CIRCLE WEST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

COTTLE, WILLIAM
4255 RIPKEN CIRCLE WEST
JACKSONVILLE, FL 32224 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: WILLIAM COTTLE

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: CASTILLO, BEN
Address: 12620 BEACH BLVD., SUITE 19
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP/S () Delete
Name: COTTLE, BILL
Address: 12620 BEACH BLVD., SUITE 19
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, BEN
Address: 2135 LADY DI LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: T (X) Change () Addition
Name: COTTLE, WILLIAM
Address: 4255 RIPKEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S () Change (X) Addition
Name: MEZA, JORGE
Address: 12114 BASALT DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246 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: WILLIAM COTTLE

T

09/03/2008

Electronic Signature of Signing Officer or Director

Date