

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000018790

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** CASTILLO DE MEXICO STORES, INC.

**Current Principal Place of Business:**

1015 10TH AVE. SOUTH  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

4255 RIPKEN CIRCLE WEST  
JACKSONVILLE, FL 32224

**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, WILLIAM A  
4255 RIPKEN CIRCLE WEST  
JACKSONVILLE, FL 32224 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** COTTLE, WILLIAM A  
**Address:** 4255 RIPKEN CIRCLE WEST  
**City-St-Zip:** JACKSONVILLE, FL 32224 US

**Title:** T  
**Name:** COTTLE, WILLIAM A  
**Address:** 4255 RIPKEN CIRCLE WEST  
**City-St-Zip:** JACKSONVILLE, FL 32224 US

**Title:** VP  
**Name:** MEZA, JORGE  
**Address:** 12114 BASALT DRIVE SOUTH  
**City-St-Zip:** JACKSONVILLE, FL 32246 US

**Title:** S  
**Name:** MEZA, JORGE  
**Address:** 12114 BASALT DRIVE SOUTH  
**City-St-Zip:** JACKSONVILLE, FL 32246 US

I hereby 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 all other like empowered.

**SIGNATURE:** WILLIAM A. COTTLE

OWNE

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date