

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105408

Entity Name: CASTRO PAINTING, INC.

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

14140 WHOOPING CRANE LANE
ORLANDO, FL 32824

New Principal Place of Business:

2379 SIESTA LANE
KISSIMME, FL 34746 US

Current Mailing Address:

14140 WHOOPING CRANE LANE
ORLANDO, FL 32824

New Mailing Address:

2379 SIESTA LN
KISSIMMEE, FL 34746 US

FEI Number: 20-0250903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES-CASTRO, JOSE A
14140 WHOOPING CRANE LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
ORLANDO, FL 32810 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: AUGUST C MAYORGA

10/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AVILES-CASTRO, JOSE A
Address: 14140 WHOOPING CRANE LANE
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: OYOLAS, RITA
Address: 14140 WHOOPING CRANE LANE
City-St-Zip: ORLANDO, FL 32824

Title: PV (X) Delete
Name: AVILES-CASTRO, JOSE R
Address: 14140 WHOOPING CRANE LANE
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILES-CASTRO, JOSE A
Address: 2379 SIESTA LN
City-St-Zip: KISSIMMEE, FL 34746 US

Title: V (X) Change () Addition
Name: AVILES-CASTRO, JOSE R
Address: 2379 SIESTA LN
City-St-Zip: KISSIMMEE, FL 34746 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A AVILES-CASTRO

P

10/13/2006

Electronic Signature of Signing Officer or Director

Date