

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079765

Entity Name: CASTILLO'S FRAMING, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1535 KEENE ROAD
APOPKA, FL 32703

New Principal Place of Business:

1535 W. KEENE ROAD
APOPKA, FL 32703

Current Mailing Address:

1535 KEENE ROAD
APOPKA, FL 32703

New Mailing Address:

1535 W. KEENE ROAD
APOPKA, FL 32703

FEI Number: 20-1163554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL FL US

Name and Address of New Registered Agent:

CASTILLO, FRANCISCO
1535 W. KEENE ROAD
APOPKA, FL FL 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: FRANCISCO CASTILLO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, FRANCISCO
Address: 1535 KEENE ROAD
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: CASTILLO, LORENZO
Address: 1535 KEENE ROAD
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: CASTILLO, LEON
Address: 1535 KEENE ROAD
City-St-Zip: APOPKA, FL 32703

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, FRANCISCO
Address: 1535 W. KEENE ROAD
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change () Addition
Name: CASTILLO, JENNIE
Address: 1535 W. KEENE ROAD
City-St-Zip: APOPKA, FL 32703

Title: T (X) Change () Addition
Name: AVILES, DANIEL
Address: 1535 W. KEENE ROAD
City-St-Zip: APOPKA, FL 32703

Title: O () Change (X) Addition
Name: CASTILLO, LORENZO
Address: 1535 W. KEENE ROAD
City-St-Zip: APOPKA, FL 32703

Title: O () Change (X) Addition
Name: CASTILLO, LEON
Address: 1535 W. KEENE ROAD
City-St-Zip: APOPKA, FL 32703

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: FRANCISCO CASTILLO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date