

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058651

FILED
Jul 30, 2008
Secretary of State

Entity Name: CASTILLO'S CUSTOM CARPENTRY INC

Current Principal Place of Business:

209 2ND STREET
PANAMA CITY, FL 32413

New Principal Place of Business:

303 LIGHTHOUSE RD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

209 2ND STREET
PANAMA CITY, FL 32413

New Mailing Address:

303 LIGHTHOUSE RD
PANAMA CITY BEACH, FL 32407

FEI Number: 20-2740141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO JR., JOSE M
209 2ND STREET
PANAMA CITY, FL 32413 US

Name and Address of New Registered Agent:

CASTILLO JR., JOSE M
303 LIGHTHOUSE RD
PANAMA CITY BEACH, FL 32407 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: JOSE CASTILLO SR.

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO SR, JOSE M
Address: 209 2ND STREET
City-St-Zip: PANAMA CITY, FL 32413

Title: VP () Delete
Name: CASTILLO JR, JOSE M
Address: 209 2ND STREET
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO SR, JOSE M
Address: 303 LIGHTHOUSE RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP (X) Change () Addition
Name: CASTILLO JR, JOSE M
Address: 303 LIGHTHOUSE RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JOSE CASTILLO SR

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date