

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044778

FILED
Jun 12, 2010
Secretary of State

Entity Name: CASTELLON SHOWER DOORS & TUB ENCLOSURE, CORP

Current Principal Place of Business:

8829 W. BROAD STREET
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8829 W. BROAD STREET
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-8390867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, JESUS L
8829 W. BROAD STREET
TAMPA, FL 33615 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: CASTELLON, JESUS L
Address: 1814 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

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: JESUS CASTELLON

PRES

06/12/2010

Electronic Signature of Signing Officer or Director

Date