

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090829

FILED
Jan 11, 2007
Secretary of State

Entity Name: J&G CASTILLO CONCRETE INC

Current Principal Place of Business:

12342 PINE ISLAND RD
LEESBURG, FL 34788

New Principal Place of Business:

12342 PINE ISLAND RD
LEESBURG, FL 34788 US

Current Mailing Address:

PO BOX 245
GRAND ISLAND, FL 32735

New Mailing Address:

PO BOX 245
GRAND ISLAND, FL 32735 US

FEI Number: 20-5188660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE V
12342 PINE ISLAND RD
LEESBURG, FL 34788 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CASTILLO, JOSE V
Address: 12342 PINE ISLAND RD
City-St-Zip: LEESBURG, FL 34788

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, JOSE V
Address: 12342 PINE ISLAND RD
City-St-Zip: LEESBURG, FL 34788 US

Title: OD () Change (X) Addition
Name: JIMENEZ, RENE
Address: 12342 PINE ISLAND RD
City-St-Zip: LEESBURG, FL 34788 US

Title: OD () Change (X) Addition
Name: ROSALES, EDUARDO
Address: 12342 PINE ISLAND RD
City-St-Zip: LEESBURG, FL 34788 US

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 V CASTILLO

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date