2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090829

Entity Name: J&G CASTILLO CONCRETE INC

FILED May 19, 2011 Secretary of State

cipal Place of Business:

12342 PINE ISLAND RD LEESBURG, FL 34788 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTILLO, JOSE V

 Address:
 12342 PINE ISLAND RD

 City-St-Zip:
 LEESBURG, FL 34788 US

Title: OD

 Name:
 JIMENEZ, RENE

 Address:
 12342 PINE ISLAND RD

 City-St-Zip:
 LEESBURG, FL 34788 US

Title: OD

Name: CASTILLO, BENJAMIN
Address: 12342 PINE ISLAND RD
City-St-Zip: LEESBURG, FL 34788 US

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: JOSE CASTILLO P 05/19/2011