

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042555

FILED
Aug 29, 2008
Secretary of State

Entity Name: CASTILLO TILES OF HIGHLANDS,INC

Current Principal Place of Business:

205 CAMPHOR ST
AVON PARK, FL 33826

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6961
AVON PARK, FL 33826

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, RUBEN
205 CAMPHOR ST
AVON PARK, FL 33826 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

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,PV () Delete
Name: CARMONA, RUBEN
Address: 205 CAMPHOR ST
City-St-Zip: AVON PARK, FL 33826

Title: S,T () Delete
Name: CARMONA, RUBEN
Address: 205 CAMPHOR ST
City-St-Zip: AVON PARK, FL 33826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBEN CARMONA

P.PV

08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date