

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129945

Entity Name: E CASTELLANO TRUCKING, INC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

1212 BELAIR ST EAST
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

2270 SW 1 ST
APT # 11
MIAMI, FL 33135 US

Current Mailing Address:

1212 BELAIR ST EAST
LEHIGH ACRES, FL 33974 US

New Mailing Address:

2270 SW 1 ST
APT # 11
MIAMI, FL 33135 US

FEI Number: 26-1527868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, ERASMO
1212 BELAIR ST EAST
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

CASTELLANO, ERASMO
2270 SW 1 ST
APT #11
MIAMI, FL 33135 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: ERASMO CASTELLANO

06/16/2008

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: CASTELLANO, ERASMO
Address: 1212 BELAIR ST EAST
City-St-Zip: LEHIGH ACRES, FL 33974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANO, ERASMO
Address: 2270 SW 1 ST
City-St-Zip: APT # 11, FL 33135 US

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: ERASMO CASTELLANO

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date