

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039350

FILED
Apr 19, 2012
Secretary of State

Entity Name: CASTILLO COLLISION, INC

Current Principal Place of Business:

516 S TAMiami TRAIL
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

516 S TAMiami TRAIL
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 45-1873363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALINOWSKI, EDWARD
6313 FLAMINGO DR
APOLLO BEACH, FL 33572 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: KALINOWSKI, EDWARD
Address: 6313 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP
Name: KALINOWSKI, ALOYSIUS
Address: 11427 ORLEANS LN
City-St-Zip: PORT RICHEY, FL 34668 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: EDWARD KALINOWSKI

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date