

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048997

FILED
Jan 08, 2008
Secretary of State

Entity Name: MOUNTCASTLE INTERNATIONAL TRADING COMPANY, LTD.

Current Principal Place of Business:

107 EIGHTH AVE
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

107 EIGHTH AVE
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3192924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBAIL, JAWDET I
1345 S MISSOURI AVE
STE 213
CLEARWATER, FL 34616 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: D () Delete
Name: MOUNTCASTLE, DANIEL
Address: 102 22ND AVE
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: VPO () Delete
Name: BOGUSIEWICZ, IRENA
Address: 6082 96TH TERR.
City-St-Zip: PINELLAS PARK, FL 33782

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: IRENA BOGUSIEWICZ

VPO

01/08/2008

Electronic Signature of Signing Officer or Director

Date