

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002693

FILED
Aug 14, 2012
Secretary of State

Entity Name: COSTELLO AND SONS INSURANCE BROKERS, INC.

Current Principal Place of Business:

1752 LINCOLN AVE
SAN RAFAEL, CA 94901

New Principal Place of Business:

Current Mailing Address:

1752 LINCOLN AVE
SAN RAFAEL, CA 94901

New Mailing Address:

FEI Number: 94-3057679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: COSTELLO, BRYAN O
Address: 1752 LINCOLN AVE
City-St-Zip: SAN RAFAEL, CA 94901

Title: CEO
Name: COSTELLO, BRYAN O
Address: 1752 LINCOLN AVE
City-St-Zip: SAN RAFAEL, CA 94901

Title: VP
Name: GRANT, MICHAEL
Address: 1752 LINCOLN AVE
City-St-Zip: SAN RAFAEL, CA 94901

Title: CFO
Name: CARRAHER, DAN
Address: 1752 LINCOLN AVE
City-St-Zip: SAN RAFAEL, CA 94901

Title: COO
Name: FINN, NICOLE
Address: 1752 LINCOLN AVE
City-St-Zip: SAN RAFAEL, CA 94901

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: DAN CARRAHER

CFO

08/14/2012

Electronic Signature of Signing Officer or Director

Date