

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046672

FILED
Apr 28, 2008
Secretary of State

Entity Name: COSTA WOOD CONSTRUCTION INC

Current Principal Place of Business:

551 NW 46TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

4324 NW 6 ST
DEERFIELD BEACH, FL 33442

Current Mailing Address:

551 NW 46TH ST
POMPANO BEACH, FL 33064

New Mailing Address:

4324 NW 6 ST
DEERFIELD BEACH, FL 33442

FEI Number: 20-8855034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ENEIAS P
551 NW 45TH ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

COSTA, ENEIAS P
4324 NW 6 ST
DEERFIELD BEACH, FL 33442 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: ENEIAS P COSTA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, ENEIAS P
Address: 551 NW 46TH ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, ENEIAS P
Address: 4324 NW 6 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ENEIAS P COSTA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date