

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046672

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: COSTA WOOD CONSTRUCTION INC

## Current Principal Place of Business:

4324 NW 6 ST  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

6800 NW 39TH AVE  
LOTE 245  
COCONUT CREEK, FL 33073

## Current Mailing Address:

4324 NW 6 ST  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

PO BOX 934351  
MARGATE, FL 33093

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  
4324 NW 6 ST  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

COSTA, ENEIAS P  
6800 NW 39TH AVE  
LOTE 245  
COCONUT CREEK, FL 33073 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

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COSTA, ENEIAS P  
Address: 6800 NW 39TH AVE LOTE 245  
City-St-Zip: COCONUT CREEK, FL 33073

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

02/06/2009

Electronic Signature of Signing Officer or Director

Date