

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024656

FILED
Apr 05, 2011
Secretary of State

Entity Name: COSTAIN CABLE CONSTRUCTION, INC.

Current Principal Place of Business:

14602 BLACK BEAR ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

14602 BLACK BEAR ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0494840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTAIN, TOM
14602 BLACK BEAR ROAD
PALM BEACH GARDENS, FL 33418 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: V
Name: COSTAIN, PENNY
Address: 14602 BLACK BEAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T
Name: COSTAIN, DWAYN
Address: 15246 72ND COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S
Name: COSTAIN, PENNY
Address: 14602 BLACK BEAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P
Name: COSTAIN, TOM
Address: 14602 BLACK BEAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: PENNY COSTAIN

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date