

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329986

FILED  
May 03, 2009  
Secretary of State

Entity Name: JOSEPH COSTANTINO MONUMENT CO.

## Current Principal Place of Business:

4655 EAST LAKE AVENUE  
TAMPA, FL 33610

## New Principal Place of Business:

## Current Mailing Address:

4655 EAST LAKE AVENUE  
TAMPA, FL 33610

## New Mailing Address:

FEI Number: 59-1214043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTANTINO, JOSEPH  
2111 S FORE CIRCLE  
TAMPA, FL US

## Name and Address of New Registered Agent:

COSTANTINO, JOSEPH F PD  
2111 S FORE CIRCLE  
TAMPA, FL 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: JOSEPH F. COSTANTINO

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COSTANTINO, JOSEPH F  
Address: 4655 E LAKE AVE  
City-St-Zip: TAMPA, FL

Title: SD ( ) Delete  
Name: COSTANTINO, JOSEPHINE  
Address: 4655 E LAKE AVE  
City-St-Zip: TAMPA, FL

## 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: JOSEPH F. COSTANTINO

PD

05/03/2009

Electronic Signature of Signing Officer or Director

Date