

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447047

FILED
Apr 08, 2008
Secretary of State

Entity Name: COSTIS CONSTRUCTION CO., INC.

Current Principal Place of Business:

2810 CHANCERY LANE
CLEARWATER, FL 33759

New Principal Place of Business:

2366 RUTLAND LANE
CLEARWATER, FL 33763

Current Mailing Address:

PO BOX 14055
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 59-1512554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSTIS, GEORGE A.
2810 CHANCERY LN
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

COSTIS, GEORGE A.
2366 RUTLAND LANE
CLEARWATER, FL 33763 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: _____ 04/08/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: COSTIS, GEORGE A
Address: 2810 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: COSTIS, GEORGE A
Address: 2366 RUTLAND LANE
City-St-Zip: CLEARWATER, FL 33763

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: GEORGE A. COSTIS PTSV 04/08/2008
Electronic Signature of Signing Officer or Director Date