2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # 508459** 1. Entity Name COSTA CONSTRUCTION, INC. Principal Place of Business Mailing Address 1022 S. 66TH ST. 1022 S. 66TH ST. TAMPA FL 33619 **TAMPA FL 33619** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-1684096 Net Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTA, FRANK JOHN Street Address (P.O. Box Number is Not Acceptable) 1022 S. 66TH ST. TAMPA FL City Zir. Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or promod pages of registered agent and title if any capie. (NOTE: Registered Agent signatura required when reint/taling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HEE PD ☐ De ete TITLE Change Addition COSTA, FRANK JOHN NAME NAME STREET ADDRESS 1022 S. 66TH ST. STREET ADDRESS U00000801536 CITY-ST-ZIP TAMPA FL CITY-ST-7IP 150.00SD TITLE De ele TITLE Change ☐ Addition NAME COSTA, MARIE ELSIE NAME STREET ADDRESS 1022 S. 66TH ST. STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-7IP THE ☐ De ete ☐ Change ☐ Addition MAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P THEF Delete BILL Change Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP HILE ☐ Deiete THE Change Acdition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OF PROVIDE AND TYPE OF PROVIDED OF PROVIDED PROVIDED.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information