

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508459

FILED
Feb 24, 2009
Secretary of State

Entity Name: COSTA CONSTRUCTION, INC.

Current Principal Place of Business:

1022 S. 66TH ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1022 S. 66TH ST.
TAMPA, FL 33619

New Mailing Address:

1022-66TH ST. S.
TAMPA, FL 33619

FEI Number: 59-1684096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, FRANK JOHN
1022 S. 66TH ST.
TAMPA, FL US

Name and Address of New Registered Agent:

COSTA, FRANK J PRES.
1022-66TH ST. S.
TAMPA, FL 33619 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: FRANK JOHN COSTA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, FRANK JOHN,
Address: 1022 S. 66TH ST.
City-St-Zip: TAMPA FL,

Title: SD () Delete
Name: COSTA, MARIE ELSIE,
Address: 1022 S. 66TH ST.
City-St-Zip: TAMPA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COSTA, FRANK J
Address: 1022 S. 66TH ST.
City-St-Zip: TAMPA, FL 33619

Title: SEC. (X) Change () Addition
Name: COSTA, MARIE E SEC.
Address: 1022 S. 66TH ST.
City-St-Zip: TAMPA, FL 33619

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: FRANK JOHN COSTA

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date