

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601377

FILED
Jan 07, 2008
Secretary of State

Entity Name: ERICKSON, COSTELLO, BUTLER, & ERICKSON, PA

Current Principal Place of Business:

1280 W. LANTANA RD.,#1
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1280 W. LANTANA RD.,#1
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-1272975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, NEIL E
1280 W. LANTANA RD., #1
LANTANA, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICKSON, NEIL E,
Address: 420 NO. COUNTRY CLUB DR
City-St-Zip: LANTANA, FL 33462

Title: VD () Delete
Name: COSTELLO, SANDY L.,
Address: 476 GLENBROOK
City-St-Zip: LANTANA, FL 33462

Title: TRE () Delete
Name: ERICKSON, TODD E
Address: 5770 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: ST () Delete
Name: BUTLER, DAVID S.,
Address: 4749 BUCIDA RD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COSTELLO, SANDY L.,
Address: 476 GLENBROOK
City-St-Zip: LANTANA, FL 33462

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: NEIL E. ERICKSON

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date