

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622711

FILED
Jan 05, 2011
Secretary of State

Entity Name: COSTANTINO BODY SHOP, INC.

Current Principal Place of Business:

COSTANTINO BODY SHOP INC
3148 9TH ST WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

COSTANTINO BODY SHOP INC
3148 9TH ST WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-1917501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD W
4900 MANATEE AVE W
BRADENTON, FL 34209 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COSTANTINO, CHRISTOPHER
Address: 3148 9TH STREET W
City-St-Zip: BRADENTON, FL 34205 US

Title: VD
Name: COSTANTINO, RALPH F
Address: 3148 9TH STREET W
City-St-Zip: BRADENTON, FL 34205

Title: SD
Name: RUSSELL K ALTENBACH
Address: 3148 9TH STREET W
City-St-Zip: BRADENTON, FL 34205 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER E COSTANTINO

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date