

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847998

FILED
Jan 14, 2009
Secretary of State

Entity Name: COSTELLO INDUSTRIES, INCORPORATED

Current Principal Place of Business:

123 COSTELLO ROAD
NEWINGTON, CT 06111

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310444
NEWINGTON, CT 061310444 US

New Mailing Address:

FEI Number: 06-0613324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: COSTELLO, FRANK D
Address: 22211 FAIRVIEW BEND DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: AS () Delete
Name: ROBINSON, JOAN M
Address: 151 NEWINGTON AVE #22
City-St-Zip: NEW BRITAIN, CT 06051

Title: S,VP () Delete
Name: COSTELLO, JOHN
Address: TWO THE CROSSWAY
City-St-Zip: W. HARTFORD, CT 06117

Title: AS () Delete
Name: BARGER, RICH L
Address: 10 COLUMBUS BLVD.
City-St-Zip: HARTFORD, CT 06103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COSTELLO, JOHN
Address: 2 THE CROSSWAYS
City-St-Zip: WEST HARTFORD, CT 06117

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

Title: D (X) Change () Addition
Name: COSTELLO, FRANK D
Address: 22211 FAIRVIEW DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: FRANK D COSTELLO

D

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date