

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847998

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: PS
Name: COSTELLO, JOHN
Address: 63 BALFOUR DR.
City-St-Zip: WEST HARTFORD, CT 06117

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

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

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

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: JOAN M. ROBINSON

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date