

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004464

FILED
Feb 16, 2010
Secretary of State

Entity Name: COSTANZA INSURANCE AGENCY INC

Current Principal Place of Business:

9101 LBJ FREEWAY, #150
DALLAS, TX 75243

New Principal Place of Business:

Current Mailing Address:

9101 LBJ FREEWAY, #150
DALLAS, TX 75243

New Mailing Address:

FEI Number: 75-2363416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: PC
Name: COSTANZA, PETER
Address: 3206 WESSEX CIRCLE
City-St-Zip: RICHARDSON, TX 75083

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: PETER COSTANZA

PRES

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date