

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004464

FILED  
Feb 16, 2011  
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

**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

PC

02/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date