

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78617

FILED
Feb 05, 2009
Secretary of State

Entity Name: COSTIN DEVELOPMENT CORPORATION

Current Principal Place of Business:

C/O LEONARD C. COSTIN
2724 APALACHEE PKWY
TALLAHASSEE, FL 32301

New Principal Place of Business:

C/O LEONARD C. COSTIN
167 CESSNA DRIVE
PORT ST. JOE, FL 32456 US

Current Mailing Address:

C/O LEONARD C. COSTIN
2724 APALACHEE PKWY
TALLAHASSEE, FL 32301

New Mailing Address:

C/O LEONARD C. COSTIN
167 CESSNA DRIVE
PORT ST. JOE, FL 32456 US

FEI Number: 59-2359994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD C. COSTIN, CPA
2724 APALACHEE PKWY.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEONARD C. COSTIN, CPA
167 CESSNA DRIVE
PORT ST. JOE, FL 32301 US

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: _____

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COSTIN, LEONARD C
Address: 2224 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COSTIN, LEONARD C
Address: 167 CESSNA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

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: LEONARD C. COSTIN

DSP

02/05/2009

Electronic Signature of Signing Officer or Director

Date