

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01883

Entity Name: COSTINE MEADOWS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5529 US 98 NORTH
LAKE LAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5529 US 98 NORTH
LAKE LAND, FL 33809

New Mailing Address:

FEI Number: 59-2403478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, GREG
5529 US 98 NORTH
LAKE LAND, FL 33809 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: P
Name: SAUNDERS, JOE L.
Address: 5529 U.S. 98 N.
City-St-Zip: LAKE LAND, FL

Title: VPS
Name: WILHELM, KENNETH F.
Address: 5529 U.S. 98 N.
City-St-Zip: LAKE LAND, FL 33809

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: JOE SAUNDERS

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date