2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

FILED Jan 25, 2007 08:00 AN DOCUMENT # H03918 Secretary of State 1. Entity Namo COSTNER CARETAKING SERVICE, INC. Principal Place of Business Mailing Address 4173 HWY 17 N 3028 NE ARCADIA AVE ARCADIA FL 34266 ARCADIA FL 34266 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-2399532 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTNER, GERALD C. Street Address (P.O. Box Number is Not Acceptable) 3028 NE ARCADIA AVE ARCADIA FL 34266 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registioned agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII BHI ☐ Change Addition Delete U00000603989 COSTNER, GERALD C. MARA NAME 01/29/07-80035-014 150.00 3028 NE ARCADIA AVE SIRELL ADDRESS STREET ADDRESS ARCADIA FL CITY SI ZIP CHY SI ZIP DST Change Addition 33333 Delete 13513 COSTNER, MARY B. MAM NAME 3028 NE ARCADIA AVE SHEET ADDIESS STREET ADDRESS ARCADIA FL CITY ST ZIP CHY SI ZIP DVP Addition Change HILL ☐ Delete 1811 COSTNER, JOHN DAVID NAME 3028 NE ARCADIA AVE STREET ADDRESS STREET ADDRESS ARCADIA FL CITY SE-7IP CHY SI-ZIE ☐ Change ☐ Addition HIEF ☐ Delete 18818 MAR A NAME STREET ADDRESS SHEET ADDRESS CHY SI ZIP CITY SE ZIP Change Defete THE ☐ Addition 11111 MARM MM STREET ADDRESS SIBLE LADDRESS CITY-SI-7IP CITY SE-ZIP TILLE Change ☐ Addition IIIL ☐ Delete NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST 78 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11

like empowered