2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03918

FILED Mar 31, 2011 Secretary of State

Entity Name: COSTNER CARETAKING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

4173 HWY 17 N

ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

3028 NE ARCADIA AVE ARCADIA, FL 34266 US

FEI Number: 59-2399532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTNER, GERALD C.

3028 NE ARCADIA AVE

ARCADIA, FL 34266 US

COSTNER, JOHN D

3028 NE ARCADIA AVE

ARCADIA, FL 34266 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: JOHN D. COSTNER 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COSTNER, JOHN D Address: 3028 NE ARCADIA AVE City-St-Zip: ARCADIA, FL 34266 US

Title: DST

Name: COSTNER, MARY B.
Address: 3028 NE ARCADIA AVE
City-St-Zip: ARCADIA, FL 34266 US

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: MARY B. COSTNER DST 03/31/2011