

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09387

FILED
Jan 04, 2011
Secretary of State

Entity Name: COSTANZA BUILDING COMPANY

Current Principal Place of Business:

2338 US HWY 19
SUITE 200
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2338 US HWY 19
SUITE 200
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 59-2416806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZA, JR., PETER E V.P.
2338 US HWY 19
SUITE 200
HOLIDAY, FL 34691 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: VPD
Name: COSTANZA, PETER C.
Address: 1327 DAWSBURY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD
Name: COSTANZA, JOHN M.
Address: 1515 STURBRIDGE CT.
City-St-Zip: DUNEDIN, FL 34698

Title: VPST
Name: COSTANZA, JR, PETER E
Address: 4165 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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 E. COSTANZA JR

VPST

01/04/2011

Electronic Signature of Signing Officer or Director

Date