

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20712

FILED
Apr 18, 2011
Secretary of State

Entity Name: COSTA BRAVA CORPORATION

Current Principal Place of Business:

411 CYPRESS VIEW DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

PO BOX 1695
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 1695
OLDSMAR, FL 34677 US

FEI Number: 59-2445149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFFRICH, MICHAEL D.
411 CYPRESS VIEW DRIVE
OLDSMAR, FL 34677 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: HELFFRICH, MICHAEL D.
Address: 411 CYPRESS VIEW DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: HELFFRICH, ALAN B.
Address: 10 ASHLEY LANE
City-St-Zip: OLDSMAR, FL 34677

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: MICHAEL D. HELFFRICH

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date