

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83396

Entity Name: VINCENT COSTELLO, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

596 RIVERSIDE DR
C
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2658 SE 11TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

767 S. STATE RD 7
#6C
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 65-0204365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, VINCENT
596 RIVERSIDE DR #C
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

COSTELLO, VINCENT
767 S. STATE RD 7
#6C
MARGATE, FL 33068 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: _____

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COSTELLO, VINCENT,
Address: 596 RIVERSIDE DR #C
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COSTELLO, VINCENT,
Address: 767 S. STATE RD 7
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT COSTELLO

Electronic Signature of Signing Officer or Director

PRES

04/25/2008

Date