

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003766

FILED
Feb 02, 2009
Secretary of State

Entity Name: COSCIA CONSTRUCTION, INC.

Current Principal Place of Business:

17648 PINEKNOLL DR.
DADE CITY, FL 33523

New Principal Place of Business:

17648 PINE KNOLL DR.
DADE CITY, FL 33523

Current Mailing Address:

POB 427
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 59-3624389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCIA, WESLEY
17648 PINEKNOLL DR.
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

COSCIA, WESLEY
17648 PINE KNOLL DR.
DADE CITY, FL 33523 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

02/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COSCIA, WESLEY
Address: 17648 PINEKNOLL DR.
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COSCIA, WESLEY
Address: 17648 PINE KNOLL DR.
City-St-Zip: DADE CITY, FL 33523

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: WESLEY S. COSCIA

Electronic Signature of Signing Officer or Director

PSTD

02/02/2009

Date