2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098507

Entity Name: COSTA & ASSOCIATES REALTY, INC.

FILED Feb 08, 2010 Secretary of State

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

50 LEANNI WAY 25 PALM HARBOR VILLAGE WAY

D5

PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

50 LEANNI WAY PO BOX 351181

D 5 PALM COAST, FL 32137

PALM COAST, FL 32137

FEI Number: 59-3749436 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:

COSTA, CINDY COSTA, JOHN

50 LEANNI WAY 25 PALM HARBOR VILLAGE WAY

PALM COAST, FL 32137 US PALM COAST, FL 32137 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 COSTA 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: COSTA, JOHN

Address: 25 PALM HARBOR VILLAGE WAY SUITE 5A

City-St-Zip: PALM COAST, FL 32137

Title: F

Name: COSTA, JOHN

Address: 25 PALM HARBOR VILLAGE WAY SUITE 5 A

City-St-Zip: PALM COAST, FL 32137

Title: VP

Name: MCCALL, ANGELA

Address: 25 PALM HARBOR VILLAGE WAY SUITE 5A

City-St-Zip: PALM COAST, FL 32137

Title: VP

Name: COSTA, JOHN

Address: 25 PALM HARBOR VILLAGE WAY SUITE 5A

City-St-Zip: PALM COAST, FL 32137 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: JOHN COSTA P 02/08/2010