

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098507

FILED
Apr 09, 2012
Secretary of State

Entity Name: COSTA & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

25 PALM HARBOR VILLAGE WAY
5 A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 351181
PALM COAST, FL 32137

New Mailing Address:

25 PALM HARBOR VILLAGE WAY
5 A
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:

COSTA, JOHN
25 PALM HARBOR VILLAGE WAY
5 A
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MCCALL, ANGELA
25 PALM HARBOR VILLAGE WAY
5 A
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: ANGELA MACCALL

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCCALL, ANGELA
Address: 25 PALM HARBOR VILLAGE WAY SUITE 5A
City-St-Zip: PALM COAST, FL 32137

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: ANGELA MCCALL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date