

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006657

FILED
Apr 30, 2012
Secretary of State

Entity Name: COSTA PROFESSIONAL CORPORATION

Current Principal Place of Business:

707 SW 22ND STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

3310 ANTICA STREET
FORT MYERS, FL 33905

Current Mailing Address:

707 SW 22ND STREET
CAPE CORAL, FL 33991

New Mailing Address:

3310 ANTICA STREET
FORT MYERS, FL 33905

FEI Number: 16-1647647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC
3940 METRO PKWY
STE 110
FORT MYERS, FL FL 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: COSTA, OLAVO P
Address: 3310 ANTICA STREET
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: COSTA, TELMA
Address: 3310 ANTICA STREET
City-St-Zip: FORT MYERS, FL 33905

Title: S
Name: COSTA, ABNER
Address: 3310 ANTICA STREET
City-St-Zip: FORT MYERS, FL 33905

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: TELMA COSTA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date