

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051010

FILED
Apr 29, 2011
Secretary of State

Entity Name: JOSE COSTILLA CONSTRUCTION INC.

Current Principal Place of Business:

25420 ADAMS ST.
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

25420 ADAMS ST.
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 86-1062826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, COSTILLA
25420 ADAMS ST
ASTATULA, FL 34705 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: COSTILLA, JOSE
Address: 25420 ADAMS ST
City-St-Zip: ASTATULA, FL 34705

Title: VP
Name: COSTILLA, JOSE G
Address: 25420 ADAMS ST.
City-St-Zip: ASTATULA, FL 34705

Title: S
Name: PEREZ, ANTONIO
Address: 25420 ADAMS ST
City-St-Zip: ASTATULA, FL 34705

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: JOSE COSTILLA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date