2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124691

Entity Name: JIM COSTELLO CARPENTRY INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1641 LONESOME PINE LANE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1641 LONESOME PINE LANE TARPON SPRINGS, FL 34689

FEI Number: 59-2824708 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:

COSTELLO, JAMES M 1641 LONESOME PINE LANE TARPON SPRINGS, FL 34689 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COSTELLO, JAMES M

 Address:
 1641 LONESOME PINE LANE

 City-St-Zip:
 TARPON SPRINGS, FL
 34689

Title: VD

Name: COSTELLO, BERNADINE K Address: 1641 LONESOME PINE LANE City-St-Zip: TARPON SPRINGS, FL 34689

Title: S

 Name:
 COSTELLO, CARLY F

 Address:
 1641 LONESOME PINE LANE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: T

Name: COSTELLO, EVAN J Address: 1641 LONESOME PINE LA

Address: 1641 LONESOME PINE LANE City-St-Zip: TARPON SPRINGS, FL 34689

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: JIM COSTELLO PD 03/04/2011