

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148704

FILED
Mar 24, 2011
Secretary of State

Entity Name: COSTA FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

1480 HICKORY ST.
SUITE104
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1480 HICKORY ST.
SUITE 104
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 56-2420612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, DAVID MANUEL
1480 HICKORY ST.
SUITE 104
NICEVILLE, FL 32578 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: PD
Name: COSTA, DAVID MANUEL
Address: 1480 HICKORY ST. SUITE 104
City-St-Zip: NICEVILLE, FL 32578

Title: VD
Name: COSTA, DAVID MICHAEL
Address: 1480 HICKORY ST. SUITE 104
City-St-Zip: NICEVILLE, FL 32578

Title: STD
Name: COSTA, HELEN
Address: 1480 HICKORY ST. SUITE 104
City-St-Zip: NICEVILLE, FL 32578

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: DAVID M COSTA

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date