

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088945

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONSTANTINO SERVICES, CORP.

Current Principal Place of Business:

3833-6 SCHOOLHOUSE RD EAST
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3833-6 SCHOOLHOUSE RD EAST
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-1225163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO, SMAILI
3833-6 SCHOOLHOUSE RD EAST
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
FORT MYERS, FL 33901 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: HANNA SRODA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CONSTANTINO, MANOEL
Address: 3833-6 SCHOOLHOUSE RD EAST
City-St-Zip: FT MYERS, FL 33916

Title: P
Name: CONSTANTINO, SMAILI
Address: 3833-6 SCHOOLHOUSE RD EAST
City-St-Zip: FT MYERS, FL 33916

Title: D
Name: CONSTANTINO, JUCELIA
Address: 3833-6 SCHOOLHOUSE RD E
City-St-Zip: FT. MYERS, FL 33916

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: MANOEL CONSTANTINO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date