

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149981

FILED
Apr 25, 2012
Secretary of State

Entity Name: C COSTA CONSTRUCTION INC

Current Principal Place of Business:

415 LOCK ROAD
21
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9641 SW 2ND STREET
BOCA RATON, FL 33428

Current Mailing Address:

PO BOX 4441
DEERFIELD BEACH, FL 33442

New Mailing Address:

9641 SW 2ND STREET
BOCA RATON, FL 33428

FEI Number: 20-3766018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, CLEBSON
415 LOCK ROAD
21
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COSTA, CLEBSON
9641 SW 2ND STREET
BOCA RATON, FL 33428 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: COSTA, CLEBSON
Address: 9641SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

Title: ST
Name: COSTA, CLEBSON
Address: 9641 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

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: CLEBSON COSTA

Electronic Signature of Signing Officer or Director

DPV

04/25/2012

Date