

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068006

Entity Name: MICHAEL COSTA,INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5931 BRUTON RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5931 BRUTON RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 54-2140565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MICHAEL
5931 BRUTON RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

COSTA, MICHAEL D
5931 BRUTON RD
PLANT CITY, FL 33565 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: MICHAEL COSTA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTA, MICHAEL
Address: 5931 BRUTON RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTA, MICHAEL D
Address: 5931 BRUTON RD
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL COSTA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date