2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116239

Entity Name: JIM COSTAS, INC.

FILED Jan 10, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

19 SYCAMORE CT. WEST HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

19 SYCAMORE CT. WEST HOMOSASSA, FL 34446

FEI Number: 36-4593624 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:

COSTAS, JIM 19 SYCAMORE CT. WEST HOMOSASSA, FL 34446 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:

Name: COSTAS, JIM

Address: 19 SYCAMORE CT. WEST City-St-Zip: HOMOSASSA, FL 34446

Title: V

Name: COSTAS, KATHLEEN B. Address: 19 SYCAMORE CT. WEST City-St-Zip: HOMOSASSA, FL 34446

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: JAMES COSTAS P 01/10/2011