

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126954

FILED
Mar 12, 2012
Secretary of State

Entity Name: KOSTA M. CONSTRUCTION, INC

Current Principal Place of Business:

104 OAXACA LN
KISSIMMEE, FL 34743

New Principal Place of Business:

4715 EMMERALD FOREST WAY APT 2005
ORLANDO, FL 32811

Current Mailing Address:

104 OAXACA LN
KISSIMMEE, FL 34743

New Mailing Address:

4715 EMMERALD FOREST WAY APT 2005
ORLANDO, FL 32811

FEI Number: 20-5687142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, KOSTADIN O
104 OAXACA LN
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MARTE, KOSTADIN O
4715 EMMERALD FOREST WAY APT 2005
KISSIMMEE, FL 34743 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

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MARTE, KOSTADIN O
Address: 4715 EMMERALD FOREST WAY 2005
City-St-Zip: KISSIMMEE, FL 32811

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: KOSTADIN MARTE

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date