

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020047

Entity Name: AMERICOSTA ENTERPRISES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

564 FREEPORT AVE. N
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

564 FREEPORT AVE. N
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-3245892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, LARRY
562 FREEPORT AVE NORTH
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAIR, LARRY
Address: 562 FREEPORT AVE. NO
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: EARLY, DONALD
Address: 562 FREEPORT AVE NO
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: C () Delete
Name: IMHOFF, TIMOTHY
Address: 3918 15TH AVE. NO.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY BAIR

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date