2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020047

Entity Name: AMERICOSTA ENTERPRISES, INC.

FILED Apr 28, 2011 Secretary of State

10520 BELCHER RD SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

10520 BELCHER RD SEMINOLE, FL 33777 US

FEI Number: 59-3245892 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:

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

Address: 562 FREEPORT AVE. NO
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP

 Name:
 EARLY, DONALD

 Address:
 562 FREEPORT AVE NO

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

Title: C

Name: IMHOFF, TIMOTHY Address: 3918 15TH AVE. NO.

City-St-Zip: SAINT PETERSBURG, FL 33713

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: LARRY BAIR P 04/28/2011