2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000003433

1. Entity Name
COSTELLO SHRIMP COMPANY

FILED
Jan 22, 2007 08:00 AM
Secretary of State

Principal Place of Business

12670 NEW BRITTANY BLVD. #101

FORT MYERS, FL 33907

Mailing Address

12670 NEW BRITTANY BLVD. #101 FORT MYERS, FL 33907



01192007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0887070 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

COSTELLO, TRUMAN J 12670 NEW BRITTANY BLVD. #101 FORT MYERS, FL 33907

SIGNATURE:

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 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE					
FiL After Ma	Election Campaign Fin Trust Fund Contribution	~	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS COSTELLO, TRUMAN J 1221 SHADOW LANE FORT MYERS, FL 33901			•	Hacocoperation
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COSTELLO, JANON C 1219 VESPER DRIVE FORT MYERS, FL 33901				000000595731 01/23/07-80052-002 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		**************************************			
12. I hereby certify that the information supplied with the filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is fue and accurate and that my 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 to see empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment withing address with all pither like empowered.					