

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044697

FILED
Feb 23, 2011
Secretary of State

Entity Name: COSTELLO BROTHERS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

1000 PRODUCTION DR
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P O BOX 1631
SEBRING, FL 338711631 US

New Mailing Address:

P O BOX 1631
SEBRING, FL 33871

FEI Number: 65-0932819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, ANDREW E
1000 PRODUCTION DR.
SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COSTELLO, ANDREW
Address: PO BOX 1631
City-St-Zip: SEBRING, FL 33871

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: ANDREW E. COSTELLO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date