2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # P99000068160 1. Entity Name COSTANTINO & COMPANY, INC. Principal Place of Business Mailing Address 2216 4TH AVE. TAMPA FL 33605 2216 4TH AVE **TAMPA FL 33605** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3595305 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTANTINO, FRANCES L Street Address (P.O. Box Number is Not Acceptable) 2216 4TH AVE. TAMPA FL 33605 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Segreture, typed or repried pages of registered open and the if as obsable (NOTE: Registered Agent airphatum required who i rointfating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE De ete TITLE Change Addition COSTANTINO, FRANCES L NAME NAME U000000857052 STREET ADDRESS 2216 4TH AVE. STREET ADDRESS 03/28/08-80036-017 150.00 CITY- ST- 712 TAMPA FL 33605 CITY-ST-ZIP ☐ Derete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7P Addition MILE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY - ST- ZIP mile ☐ Délete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-S1-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST - ZIP Change Addition ☐ `Delete NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trusteel empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information supplied on an attachment with an a if changed, d other like

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SIGNATURE: