

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085828

Entity Name: OSGOOD INDUSTRIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

601 BURBANK ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

601 BURBANK ROAD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 36-3067455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G
20727 STERLINGTON DRIVE
LAND O LAKES, FL 34638 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: PD
Name: MUELLER, MARTIN J
Address: 601 BURBANK ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: DVST
Name: MUELLER, RICHARD
Address: 601 BURBANK ROAD
City-St-Zip: OLDSMAR, FL 34677

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: RICHARD W. MUELLER

DVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date