

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053672

Entity Name: OSPREY KITCHENS & FLOORS INC.

Current Principal Place of Business:

7208 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 5055
SARASOTA, FL 34277-5055 US

FEI Number: 27-0415485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTENSEN, GARY S
7208 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 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

Officer/Director Detail :

Title PD
Name CHRISTENSEN, GARY S
Address PO BOX 5055
City-State-Zip: SARASOTA FL 34277-5055

Title STD
Name JAMES, PAMELA J
Address PO BOX 5055
City-State-Zip: SARASOTA FL 34277-5055

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: PAMELA JAMES

SECRETARY/TREASURER 01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date