

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085828

Entity Name: OSGOOD INDUSTRIES, INC.**Current Principal Place of Business:**601 BURBANK ROAD
OLDSMAR, FL 34677**Current Mailing Address:**601 BURBANK ROAD
OLDSMAR, FL 34677 US**FEI Number: 36-3067455****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	DIRECTOR, PRESIDENT
Name	MUELLER, MARTIN
Address	601 BURBANK ROAD
City-State-Zip:	OLDSMAR FL 34677

Title	SECRETARY
Name	BORGSDORF, STEPHEN
Address	601 BURBANK ROAD
City-State-Zip:	OLDSMAR FL 34677

Title	TREASURER
Name	MARRON, BRIAN
Address	601 BURBANK ROAD
City-State-Zip:	OLDSMAR FL 34677

Title	CHAIRMAN
Name	DITTRICH, JOACHIM
Address	601 BURBANK ROAD
City-State-Zip:	OLDSMAR FL 34677

Title	DIRECTOR, VICE PRESIDENT
Name	KUEHNE, HEIKO
Address	601 BURBANK ROAD
City-State-Zip:	OLDSMAR FL 34677

Title	DIRECTOR
Name	STRAUB, MAXIMILIANE
Address	601 BURBANK ROAD
City-State-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: BRIAN MARRON**TREASURER****01/23/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date