

2017 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	PRESIDENT
Name	MUELLER, MARTIN
Address	601 BURBANK ROAD
City-State-Zip:	OLDSMAR FL 34677

Title	SECRETARY
Name	WILLIAMS, THOMAS E. III
Address	601 BURBANK ROAD
City-State-Zip:	OLDSMAR FL 34677

Title	TREASURER
Name	MARRON, BRIAN
Address	2800 SOUTH 25TH AVENUE
City-State-Zip:	BROADVIEW IL 60155

Title	DIRECTOR
Name	KLEFENZ, FRIEDBERT
Address	38000 HILLS TECH DRIVE
City-State-Zip:	FARMINGTON HILLS MI 48331

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

Title	DIRECTOR
Name	STRAUB, MAXIMILIANE
Address	3800 HILLS TECH DRIVE
City-State-Zip:	FARMINGTON HILLS MI 48331

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****04/27/2017**

Electronic Signature of Signing Officer/Director Detail

Date