

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250609

FILED
Apr 09, 2009
Secretary of State

Entity Name: OSBORN CONSTRUCTION ENGINEERS INC

Current Principal Place of Business:

3081 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3081 EAST COMMERCIAL BLVD
STE 105
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3081 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

3081 EAST COMMERCIAL BLVD
STE 105
FORT LAUDERDALE, FL 33308

FEI Number: 59-0941049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINK, D K
3081 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MINK, D K
3081 EAST COMMERCIAL BLVD
STE 105
FORT LAUDERDALE, FL 33308 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: _____

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINK, D K
Address: 3081 E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: LIVINGSTON, DONNA
Address: 3081 E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: SHULMISTER, M R
Address: 590 SE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINK, D K
Address: 3081 E. COMMERCIAL BLVD #105
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: LIVINGSTON, DONNA
Address: 3081 E. COMMERCIAL BLVD #105
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA K. MINK

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date