

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250609

FILED
Mar 23, 2011
Secretary of State

Entity Name: OSBORN CONSTRUCTION ENGINEERS INC

Current Principal Place of Business:

3081 EAST COMMERCIAL BLVD
STE 105
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3081 EAST COMMERCIAL BLVD
STE 105
FORT LAUDERDALE, FL 33308

New Mailing Address:

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
STE 105
FORT LAUDERDALE, FL 33308 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: MINK, D K
Address: 3081 E. COMMERCIAL BLVD #105
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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: DEBRA K. MINK

PD

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date