

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397298

Entity Name: OSGOOD GROVES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3700 S. CONWAY ROAD
SUITE 100
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3700 S. CONWAY ROAD
SUITE 100
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-1061046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, JOHN W
3700 S. CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: VPD
Name: OSGOOD, WILLIAM E
Address: 221 S 6TH STREET
City-St-Zip: WILMINGTON, NC 28401

Title: VPD
Name: OSGOOD, RICHARD T
Address: 25 E SANDYPOINT ROAD
City-St-Zip: POQUOSON, VA 23662

Title: PD
Name: JOHNSON, ESTHER M
Address: 2647 EMPIRE CHURCH ROAD
City-St-Zip: GROVELAND, FL 34736

Title: STD
Name: LAVENDER, KATHLEEN C
Address: 405 SPRING PARK DRIVE
City-St-Zip: ANDERSON, SC 29625

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: ESTHER M. JOHNSON

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date