

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398659

FILED
Feb 15, 2011
Secretary of State

Entity Name: OSMAN'S LINCOLN OF MELBOURNE, INC.

Current Principal Place of Business:

625 E. NASA BLVD.
MELBOURNE, FL 329018986

New Principal Place of Business:

Current Mailing Address:

625 E. NASA BLVD.
MELBOURNE, FL 329018986

New Mailing Address:

FEI Number: 59-1393487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSMAN, PERRY
625 E. NASA BLVD.
MELBOURNE, FL 32901 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: P
Name: OSMAN, PERRY
Address: 285 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST
Name: OSMAN, PAUL
Address: 151 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: PERRY OSMAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date