

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41468

FILED
Mar 24, 2009
Secretary of State

Entity Name: OSPREY BUILDING MATERIALS, INC.

Current Principal Place of Business:

8395 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8395 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2125199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LYNCH, MICHAEL D DIR
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD () Delete
Name: PILLA, RON PRES DIR
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: EVP () Delete
Name: FEURY JR, ROBERT EVP
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SETR () Delete
Name: REILLY, BRIAN K SECTREA
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: AS (X) Delete
Name: HICKMAN, GARY P ASEC
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: AS (X) Delete
Name: O'DRISCOLL, MICHAEL G ASEC
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: PILLA, RON PRES DIR
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: EVPD (X) Change () Addition
Name: FEURY, ROBERT JR.
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S/T (X) Change () Addition
Name: REILLY, BRIAN K SECTRSR
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

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

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: MANDELIN HENDRICKS

POA

03/24/2009

Electronic Signature of Signing Officer or Director

Date