

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06113

FILED
Apr 01, 2011
Secretary of State

Entity Name: OSBORNE'S POOL SERVICE & SUPPLY, INC.

Current Principal Place of Business:

11461 S ORANGE BLOSSOM TR
SUITE 5
ORLANDO, FL 32837 US

New Principal Place of Business:

1633 E. VINE ST.
SUITE 116
KISSIMMEE, FL 34744 US

Current Mailing Address:

11461 S ORANGE BLOSSOM TR
SUITE 5
ORLANDO, FL 32837 US

New Mailing Address:

1633 E. VINE ST.
SUITE 116
KISSIMMEE, FL 34744 US

FEI Number: 59-2407669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, RUSSELL H JR
4880 LARK DR.
ST. CLOUD, FL 34772 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: OSBORNE, RUSSELL H JR
Address: 4880 LARK DR.
City-St-Zip: ST. CLOUD, FL 34772

Title: S
Name: MARRERO, HERIBERTO
Address: 2948 OAK TREE DR
City-St-Zip: KISSIMMEE, FL 34744

Title: T
Name: EUBANKS, JEFFREY S
Address: 997 N. LAKE CLARIE CR
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: EUBANKS, JEFFREY S
Address: 997 N. LAKE CLARIE CR
City-St-Zip: OVIEDO, FL 32765

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: RUSSELL OSBORNE JR

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date