

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10105

FILED
Jan 04, 2011
Secretary of State

Entity Name: OSBURN, HENNING PROPERTIES, INC.

Current Principal Place of Business:

% MERVIN D. HENNING
1100 S. ORLANDO AVE #778
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

% MERVIN D. HENNING
1100 S ORLANDO AVE #778
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-2434885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILHORN, RICHARD L
617 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HENNING, MERVIN D
1100 S. ORLANDO AVE
#778
MAITLAND, FL 32751 US

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: MERVIN D. HENNING

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PILHORN, RICHARD L
Address: 617 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: P T
Name: HENNING, MERVIN D
Address: 1100 S ORLANDO AVE #778
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: WOODALL, ROBERT G.
Address: 4936 SORANGE AVE
City-St-Zip: ORLANDO, FL 32806

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: MERVIN D. HENNING

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date