

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26618

Entity Name: L. SAM OSBORNE, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

19988 NW 123 RD COURT
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

19988 NW 123RD COURT
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 59-2459812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, LESLIE SAMUEL
4091 "121ST" TERRACE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

OSBORNE, JULIE S VSD
19988 NW 123RD COURT
MICANOPY, FL 32667 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: JULIE S. OSBORNE

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OSBORNE, L. SAMUEL
Address: 19988 NW 123RD COURT
City-St-Zip: MICANOPY, FL 32667

Title: VSD () Delete
Name: OSBORNE, JULIE S.
Address: 19988 NW 123RD COURT
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OSBORNE, LESLIE SAMUEL
Address: 19988 NW 123RD COURT
City-St-Zip: MICANOPY, FL 32667

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: JULIE S. OSBORNE

VSD

06/22/2009

Electronic Signature of Signing Officer or Director

Date