

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26618

Entity Name: L. SAM OSBORNE, INC.

FILED
Apr 11, 2012
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 123 RD 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, JULIE S VSD
19988 NW 123RD COURT
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

OSBORNE, JULIE S
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

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: OSBORNE, LESLIE S
Address: 19988 NW 123RD COURT
City-St-Zip: MICANOPY, FL 32667

Title: DVS
Name: OSBORNE, JULIE S
Address: 19988 NW 123RD COURT
City-St-Zip: MICANOPY, FL 32667

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: JULIE S. OSBORNE

Electronic Signature of Signing Officer or Director

DVS

04/11/2012

Date