

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91096

FILED
Feb 15, 2012
Secretary of State

Entity Name: OSLER PROPERTIES, INC.

Current Principal Place of Business:

17110 CAPRI DR
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17110 CAPRI DR
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 65-0120414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSLER, MICHAEL
3414 HANCOCK BRIDGE PKWY
1201
N FT MYERS, FL 33903 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: DPS
Name: OSLER, MICHAEL A.
Address: 17110 CAPRI DR
City-St-Zip: FT MYERS, FL 33967 LE

Title: DVT
Name: OSLER, MARLA J.
Address: 17110 CAPRI DR
City-St-Zip: FT MYERS, FL 33967

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: MICHAEL OSLER

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date