

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116119

FILED
Apr 24, 2011
Secretary of State

Entity Name: OSBORNE & TOKICS DEVELOPMENT, INC.

Current Principal Place of Business:

35922 GATCH ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

35922 GATCH ROAD
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 59-3689038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. BERGHOLTZ, P.A.
411 NORTH DONNELLY STREET
SUITE 207
MOUNT DORA, FL 32757 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: P
Name: OSBORNE, WESLEY
Address: 6118 SOUTH ELKINS AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: TOKICS, RUDY
Address: 35922 GATCH ROAD
City-St-Zip: EUSTIS, FL 32736

Title: D
Name: OSBORNE, JOHN
Address: 24 MARYLAND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: ST
Name: TOKICS, EDITH
Address: 35922 GATCH ROAD
City-St-Zip: EUSTIS, FL 32736

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: EDITH TOKICS

SEC

04/24/2011

Electronic Signature of Signing Officer or Director

Date