

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004168

Entity Name: OSBORN LANDSCAPING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

10418 OLIVER LN
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10418 OLIVER LN
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 06-1672771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OSBORN, RICHARD B
10418 OLIVER LANE
ROYAL PALM BEACH, FL 33411 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: RICHARD B. OSBORN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSBORN, RICHARD SR
Address: 10418 OLIVER LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD
Name: OSBORN, RICHARD JR
Address: 10418 OLIVER LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RICHARD B. OSBORN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date