

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032262

FILED
Apr 17, 2011
Secretary of State

Entity Name: KEN OSBORNE SURVEYING & MAPPING, INC.

Current Principal Place of Business:

13135-85TH RD. N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1027 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

13135-85TH RD. N.
WEST PALM BEACH, FL 33412

New Mailing Address:

1027 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

FEI Number: 20-0109534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORNE, CRISTIE L VD
13135 85TH ROAD N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

OSBORNE, CRISTIE L VD
1027 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSBORNE, KEN
Address: 1027 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VD
Name: OSBORNE, CRISTIE
Address: 1027 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: CRISTIE L. OSBORNE

VD

04/17/2011

Electronic Signature of Signing Officer or Director

Date