

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053084

FILED
Apr 05, 2012
Secretary of State

Entity Name: OSF MARINE AND RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

1100 CRYSTAL LAKE DR, STE 103
POMPANO BEACH, FL 33064

New Principal Place of Business:

20423 STATE RD #7
F6-314
BOCA RATON, FL 33498 US

Current Mailing Address:

1100 CRYSTAL LAKE DR, STE 103
POMPANO BEACH, FL 33064

New Mailing Address:

20423 STATE RD #7
F6-314
BOCA RATON, FL 33498 US

FEI Number: 90-0082641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LARRY
1100 CRYSTAL LAKE DR, STE 103
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EVANS, LARRY L
20429 STATE RD 7
F6-314
BOCA RATON, FL 33498 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: LARRY EVANS

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EVANS, LARRY
Address: 20423 STATE RD 7
City-St-Zip: BOCA RATON, FL 33498

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: LARRY EVANS

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date