2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# P03000118219

Entity Name: CHARLES OSBORN COMPANY, INC.

Current Principal Place of Business:

3394 DEERFIELD POINTE DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

3394 DEERFIELD POINTE DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 20-0313089 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: OSBORN, CHARLES W JR
Address: 3394 DEERFIELD POINTE DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: OSBORN, NANCY G
Address: 3394 DEERFIELD POINTE DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: CHARLES W OSBORN JR P 04/22/2010

Electronic Signature of Signing Officer or Director Date