

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149146

Entity Name: J. COOPER OSBORNE, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

707 SELVA LAKES CIRCLE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

6190 RIVIERA LANE
JACKSONVILLE, FL 32216

Current Mailing Address:

707 SELVA LAKES CIRCLE
ATLANTIC BEACH, FL 32233

New Mailing Address:

6190 RIVIERA LANE
JACKSONVILLE, FL 32216

FEI Number: 20-0479055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, JOHN COOPER
707 SELVA LAKES CIRCLE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

OSBORNE, JOHN COOPER
6190 RIVIERA LANE
JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSBORNE, JOHN COOPER
Address: 6190 RIVIERA LANE
City-St-Zip: JACKSONVILLE, FL 32216

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: J. COOPER OSBORNE

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date