

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002471

FILED
Apr 14, 2010
Secretary of State

Entity Name: OSBORNE CONSTRUCTION, INC.

Current Principal Place of Business:

95119 OSBORNE TRAIL
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95119 OSBORNE TRAIL
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 14-1895674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, RODNEY S
95119 OSBORNE TRAIL
FERNANDINA BEACH, FL 32034 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: OSBORNE, RODNEY S
Address: 95119 OSBORNE TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: OSBORNE, SHERRI L
Address: 95119 OSBORNE TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: OSBORNE, RUSSELL M
Address: 3764 OSBORNE TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RODNEY OSBORNE

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date