

2007 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

FILED

Aug 02, 2007 08:00 AM
Secretary of State

DOCUMENT # P04000011308

1. Entity Name

OSBORN & OSBORN, INC.



Principal Place of Business

7051 ISLAND LAKE LN
LAKELAND FL 33813

Mailing Address

P.O. BOX 6335
LAKELAND FL 33807-6335
US



2. Principal Place of Business - No P.O. Box #

7051 Island Lake Ln
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 6335
Suite, Apt. #, etc.

City & State

Lk. FL

City & State

Lk. FL

Zip 33813

Country Polk

Zip 33807

Country Polk

2nd MOORE

CR2E034 (4/07)

4. FEI Number

77-0620781

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

OSBORN, LOREN
7051 ISLAND LAKE LN
LAKELAND FL 33813

7. Name and Address of New Registered Agent

Name

Street Address (P O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Loren E. Osborn
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

P

08/31/07
DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 5, 2007
Make Check Payable to Florida Department of State

S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME OSBORN, LOREN
STREET ADDRESS 7051 ISLAND LAKE LN
CITY-ST-ZIP LAKELAND FL 33813 ☐ Delete

TITLE VP
NAME OSBORN, VIRGIL
STREET ADDRESS 915 WINDSOR ST
CITY-ST-ZIP LAKELAND FL 33803 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
U00000771193
08/02/07-80002-001 558.75

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Loren E. Osborn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/31/07

(863) 412-1309
Daytime Phone #