

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011308

Entity Name: OSBORN & OSBORN, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

7051 ISLAND LAKE LN
LAKELAND, FL 33813

New Principal Place of Business:

6780 CRESCENT WOODS CR
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 6335
LAKELAND, FL 338076335 US

New Mailing Address:

FEI Number: 77-0620781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORN, LOREN
7051 ISLAND LAKE LN
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

OSBORN, LOREN
6780 CRESCENT WOODS CR
LAKELAND, FL 33813 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: LOREN OSBORN

09/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBORN, LOREN
Address: 7051 ISLAND LAKE LN
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: OSBORN, VIRGIL
Address: 915 WINDSOR ST
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBORN, LOREN
Address: 6780 CRESCENT WOODS CR
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LOREN OSBORN

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date