2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P04000011308

Entity Name: OSBORN & OSBORN, INC.

Current Principal Place of Business:

6780 CRESCENT WOODS CR
LAKELAND, FL 33813

New Principal Place of Business:

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
6780 CRESCENT WOODS CR
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: P
Name: OSBORN, LOREN
Address: 6780 CRESCENT WOODS CR
City-St-Zip: LAKELAND, FL 33813

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

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: LOREN E OSBORN   P   04/29/2011
Electronic Signature of Signing Officer or Director   Date