

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014827

Entity Name: OSWALD PROPERTIES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

180 BERTON DR.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

180 BERTON DR.
LAKE PLACID, FL 33852

New Mailing Address:

1649 HERON DRIVE S.
LORIDA, FL 33857 US

FEI Number: 41-2125925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: OSWALD, LEONARD L III
Address: 4502 NORTH FEDERAL HWY SUITE 135
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: MANGINI, STEVEN JOHN
Address: 1526 LEE ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OSWALD, LEONARD L III
Address: 1649 HERON DRIVE S
City-St-Zip: LORIDA, FL 33857

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: LEONARD L. OSWALD III

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date