

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106400

Entity Name: OSPREY BUILDERS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

338 CRESCENT LAKE SHORE DRIVE
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

338 CRESCENT LAKE SHORE DRIVE
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 59-3142452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYATT, JAMES
1905 GULF CITY RD.
RUSKIN, FL 33570 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: MCCONKY, DAVID
Address: 338 CRESCENT LAKE SHORE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP
Name: MCCONKY, BILLIE J
Address: 338 CRESCENT LAKE SHORE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

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: DAVID MCCONKY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date