2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171585

Entity Name: OSCEOLA ENGINEERING, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 10TH STREET ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1025 10TH STREET ST. CLOUD, FL 34769

FEI Number: 20-2090537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILES, JR., R. STEPHEN ESQUIRE OVERSTREET, MILES, RITCH & CUMBIE, P.A. 100 CHURCH STREET KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. S

 Name:
 MOODY, JOHN E

 Address:
 1025 10TH STREET

 City-St-Zip:
 ST. CLOUD, FL 34769 US

Title: VP

 Name:
 STANGLE, RAYMOND C II

 Address:
 1025 10TH STREET

 City-St-Zip:
 ST. CLOUD, FL 34769 US

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: JOHN E. MOODY PRES 02/17/2011