

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032943

FILED
Apr 20, 2009
Secretary of State

Entity Name: OZWORKS DEVELOPMENT COMPANY

Current Principal Place of Business:

8419 SEDONIA CIRCLE
FORT MYERS, FL 33912 US

New Principal Place of Business:

8419 SEDONIA CIRCLE
FORT MYERS, FL 33967 US

Current Mailing Address:

8419 SEDONIA CIRCLE
FORT MYERS, FL 33912 US

New Mailing Address:

8419 SEDONIA CIRCLE
FORT MYERS, FL 33967 US

FEI Number: 56-2503521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, RICHARD M SR.
8419 SEDONIA CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

OSBORNE, RICHARD M SR.
8419 SEDONIA CIRCLE
FORT MYERS, FL 33967 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: RICHARD M. OSBORNE

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBORNE, RICHARD M SR.
Address: 8419 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: T () Delete
Name: OSBORNE, JEAN
Address: 8419 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBORNE, RICHARD M SR.
Address: 8419 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33967 US

Title: T (X) Change () Addition
Name: OSBORNE, JEAN
Address: 8419 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33967 US

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: RICHARD M. OSBORNE

MM

04/20/2009

Electronic Signature of Signing Officer or Director

Date