2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162689

Entity Name: FL OSPREY INC.

FILED Mar 03, 2010 Secretary of State

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

1087 HAMPSTEAD LANE ORMOND BEACH, FL 32714

Current Mailing Address: New Mailing Address:

1087 HAMPSTEAD LANE ORMOND BEACH, FL 32714

FEI Number: 20-4052737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOONE, GEORGE 1087 HÁMPSTEAD LN ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BOONE, GEORGE Name: 1087 HAMPSTEAD LANE Address: City-St-Zip: ORMOND BEACH, FL 32714

Title: DVS

Name: BOONE, JUDI

Address: 1087 HAMPSTEAD LANE ORMOND BEACH, FL 32714 City-St-Zip:

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: GEORGE BOONE **PRES** 03/03/2010