

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008670

FILED
Aug 11, 2008
Secretary of State**Entity Name:** OSPREY CONSTRUCTION OF HILLSBOROUGH COUNTY INCORPORATED**Current Principal Place of Business:**6737 CLAIR SHORE DR.
APOLLO BEACH, FL 33572**New Principal Place of Business:**809 GREENVIEW DRIVE
APOLLO BEACH, FL 33572**Current Mailing Address:**P.O. BOX 2086
RIVERVIEW,, FL 33568**New Mailing Address:****FEI Number:** 20-8261518**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORR, RONALD D
6737 CLAIR SHORE DR
APOLLO BEACH, FL 33572 US**Name and Address of New Registered Agent:**GRITZINGER, TONY D
809 GREENVIEW DRIVE
APOLLO BEACH, FL 33572 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: TONY GRITZINGER

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORR, RONALD D
Address: 6737 CLAIR SHORE DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Delete
Name: GRITZINGER, TONY
Address: 809 GREENVIEW DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: KAUPP, ROBERT
Address: 11121 BRIDGECREEK DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRITZINGER, TONY D
Address: 809 GREENVIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY GRITZINGER

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date