

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008670

FILED
Apr 30, 2011
Secretary of State

Entity Name: OSPREY CONSTRUCTION OF HILLSBOROUGH COUNTY INCORPORATED

Current Principal Place of Business:

809 GREENVIEW DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

235 APOLLO BEACH BLVD.
#118
APOLLO BEACH, FL 33572

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:

GRITZINGER, TONY D
809 GREENVIEW DRIVE
APOLLO BEACH, FL 33572 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: GRITZINGER, TONY D
Address: 809 GREENVIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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

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: TONY D. GRITZINGER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date