2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008670

FILED Jan 16, 2012 Secretary of State

Entity Name: OSPREY CONSTRUCTION OF HILLSBOROUGH COUNTY INCORPORATED

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

809 GREENVIEW DRIVE 9627 PALM RIVER ROAD APOLLO BEACH, FL 33572 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8261518 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VΡ

Name: KAUPP, ROBERT Address: 11121 BRIDGECREEK DR. RIVERVIEW, FL 33569 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.

Ρ SIGNATURE: TONY GRITZINGER 01/16/2012