

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038814

FILED  
Mar 03, 2011  
Secretary of State

Entity Name: OSB HOLDINGS, INC.

## Current Principal Place of Business:

1855 STATE ROAD 434 - SUITE 255  
LONGWOOD, FL 32750

## New Principal Place of Business:

## Current Mailing Address:

1855 STATE ROAD 434 - SUITE 255  
LONGWOOD, FL 32750

## New Mailing Address:

FEI Number: 26-0185452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH MACKINNON, PA  
255 SOUTH ORANGE AVENUE  
SUITE 800  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

BERKSON, GARY M  
111 N. ORANGE AVE.  
SUITE 1200  
ORLANDO, FL 32801 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: GARY M. BERKSON

03/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CIPORALLO, MICHAEL  
Address: 1855 STATE ROAD 434 SUITE 255  
City-St-Zip: LONGWOOD, FL 32750

Title: D  
Name: VESTAL, MICHAEL  
Address: 1855 STATE ROAD 434 SUITE 255  
City-St-Zip: LONGWOOD, FL 32750

Title: D  
Name: RITENOUR, HEATH  
Address: 1855 STATE ROAD 434 SUITE 255  
City-St-Zip: LONGWOOD, FL 32750

Title: DC  
Name: RITENOUR, JOHN K  
Address: 1855 STATE ROAD 434 SUITE 255  
City-St-Zip: LONGWOOD, FL 32750

Title: S  
Name: BEERS, DEBORAH J  
Address: 1855 STATE ROAD 434 SUITE 255  
City-St-Zip: LONGWOOD, FL 32750

Title: DPT  
Name: EDWARDS, CRAIG R  
Address: 1855 STATE ROAD 434 SUITE 255  
City-St-Zip: LONGWOOD, FL 32750

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: CRAIG EDWARDS

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date