

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075108

Entity Name: OSSI DEVELOPMENT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2761 ST. JOHNS BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

9803 OLD ST. AUGUSTINE RD.
SUITE 1
JACKSONVILLE, FL 32257

Current Mailing Address:

2761 ST. JOHNS BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

9803 OLD ST. AUGUSTINE RD.
SUITE 1
JACKSONVILLE, FL 32257

FEI Number: 26-0488664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSI, BENNY J JR.
2761 ST. JOHNS BOULEVARD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

OSSI, BENNY J JR.
9803 OLD ST. AUGUSTINE RD.
SUITE 1
JACKSONVILLE, FL 32257 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSSI, BENNY J JR.
Address: 9803 OLD ST. AUGUSTINE RD. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: OSSI, JACK JR.
Address: 9803 OLD ST. AUGUSTINE RD. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: OSSI, JACK JR.
Address: 9803 OLD ST. AUGUSTINE RD. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: T
Name: OSSI, BENNY J JR.
Address: 9803 OLD ST. AUGUSTINE SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

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: BENNY J OSSI JR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date