

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075108

Entity Name: OSSI DEVELOPMENT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

Current 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 ()

New Principal Place of Business:

1112 3RD ST
SUITE 4
NEPTUNE BEACH, FL 32266

New Mailing Address:

1112 3RD ST
SUITE 4
NEPTUNE BEACH, FL 32266

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OSSI, BENNY J JR.
1112 3RD ST
SUITE 4
NEPTUNE BEACH, FL 32266 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: OSSI, BENNY J JR.
Address: 1112 3RD ST., SUITE 4
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP,S
Name: OSSI, JACK JR.
Address: 1112 3RD ST., SUITE 4
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: MANN, SEAN D
Address: 1112 3RD ST., SUITE 4
City-St-Zip: NEPTUNE BEACH, FL 32266

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: SEAN D. MANN

Electronic Signature of Signing Officer or Director

VP

04/30/2012

Date