

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076808

FILED
Feb 18, 2012
Secretary of State

Entity Name: C I INVESTMENTS OF OSPREY, INC.

Current Principal Place of Business:

98 INLETS BLVD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

98 INLETS BLVD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 26-0491878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOER, ROBERT J
227 NOKOMIS AVE SO.
VENICE, FL 34285 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: D
Name: MAYER, PETER
Address: 98 INLETS BLVD
City-St-Zip: NOKOMIS, FL 34275

Title: D
Name: MAYER, LINDA
Address: 98 INLETS BLVD
City-St-Zip: NOKOMIS, FL 34275

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: PETER MAYER

D

02/18/2012

Electronic Signature of Signing Officer or Director

Date