

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09844

FILED
Apr 29, 2009
Secretary of State

Entity Name: OSGOOD INDUSTRIES, INC.

Current Principal Place of Business:

% DENISE EVANS-FRAIZE
601 BURBANK RD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

% DENISE EVANS-FRAIZE
601 BURBANK RD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 36-3067455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUELLER, MARTIN
Address: 4929 E. LAKE SHORE DR.
City-St-Zip: WONDER LAKE, IL

Title: VST () Delete
Name: MUELLER, RICHARD W.
Address: 601 BURBANK RD.
City-St-Zip: OLDSMAR, FL

Title: P () Delete
Name: MUELLER, MARTIN J.
Address: 601 BURBANK RD.
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD W. MUELLER

VST

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date