

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003982

Entity Name: OSPREY I & E, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

241583 CR121
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

PO BOX 1351
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 27-1772708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTLE, PATRICIA J
29131 ST MARYS CIRCLE
HILLIARD, FL 32046 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: P
Name: WHITTLE, PATRICIA J
Address: PO BOX 1351
City-St-Zip: HILLIARD, FL 32046

Title: CP
Name: REWIS, BILLY C
Address: 37263 TOM BROWN ROAD
City-St-Zip: HILLIARD, FL 32046

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: PATRICIA J WHITTLE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date