

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003982

FILED
Jan 26, 2012
Secretary of State

Entity Name: OSPREY I & E, INC.

Current Principal Place of Business:

241583 CR121
HILLIARD, FL 32046

New Principal Place of Business:

37323 TOM BROWN ROAD
HILLIARD, FL 32046

Current Mailing Address:

PO BOX 1351
HILLIARD, FL 32046

New Mailing Address:

PO BOX 193
HILLIARD, FL 32046

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:

REWIS, BILLY C
37263 TOM BROWN RD
HILLIARD, FL 32046 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: BILLY C REWIS

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REWIS, BILLY C
Address: PO BOX 193
City-St-Zip: HILLIARD, FL 32046

Title: CP
Name: WHITTLE, PATRICIA J
Address: 29131 ST MARYS CIRCLE
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: BILLY C. REWIS

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date