

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093489

Entity Name: ED OSBORNE, INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

13477 IRWIN DRIVE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

13477 IRWIN DRIVE
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 27-3844573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PD
Name: OSBORNE, EDWARD
Address: 13477 IRWIN DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPST
Name: OSBORNE, DORI
Address: 13477 IRWIN DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D
Name: OSBORNE, DORI
Address: 13477 IRWIN DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: ED OSBORNE

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date