

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000068212

Entity Name: OSPREY LAND COMPANY

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2135 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1296
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 65-0445400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOR, ROBERT D
2135 S. TAMIAMI TRAIL
OSPREY, FL 34229 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: PDST
Name: MEADOR, ROBERT D
Address: 2135 S. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

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: ROBERT D.. MEADOR

PTS

04/11/2012

Electronic Signature of Signing Officer or Director

Date