2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000068212

Entity Name: OSPREY LAND COMPANY

FILED Sep 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2135 S. TAMIAMI TRAIL
 3202 CASEY KEY RD

 OSPREY, FL 34229
 US

 NOKOMIS, FL 34275
 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1296

OSPREY, FL 34229 US

FEI Number: 65-0445400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEADOR, ROBERT D
2135 S. TAMIAMI TRAIL
OSPREY, FL 34229 US
MEADOR, ROBERT D
3202 CASEY KEY
NOKOMIS, FL 34275 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: 09/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: MEADOR, ROBERT D Address: 3202 CASEY KEY RD City-St-Zip: NOKOMIS, FL 34275

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 PDST 09/10/2012