

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045091

Entity Name: OSBORNE & COMPANY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

801 LAUREL OAK DR.
SUITE 625
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8731 COASTLINE CT
APT 202
NAPLES, FL 34120

New Mailing Address:

FEI Number: 65-0674708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G ESQ
GOODLETTE, COLEMAN & JOHNSON
4001 TAMiami TRAIL NORTH, STE. 300
NAPLES, FL 34103 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: PVP
Name: OSBORNE, JAMES M
Address: 8731 COASTLINE CT # 202
City-St-Zip: NAPLES, FL 34120

Title: D
Name: OSBORNE, JAMES M
Address: 8731 COASTLINE CT #202
City-St-Zip: NAPLES, FL 34120

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: JAMES M OSBORNE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date