

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021542

FILED
Jan 12, 2011
Secretary of State

Entity Name: OSSEROGA HIGHLANDS COMPANY, INC.

Current Principal Place of Business:

700 MYRICK STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

700 MYRICK STREET
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3433019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHERN, BILL JR.
5041 BAYOU BLVD
SUITE 300
PENSACOLA, FL 32503 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: C
Name: LONG, D. C.
Address: 690 S. MYRICK
City-St-Zip: PENSACOLA, FL 32505

Title: D
Name: LONG, M. A.
Address: 690 S. MYRICK
City-St-Zip: PENSACOLA, FL 35205

Title: D
Name: LONG, CHRISTOPHER R
Address: 4483 TUCKAHOE ROAD
City-St-Zip: MEMPHIS, TN 38117

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: CHRISTOPHER LONG

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date