

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048065

FILED
Sep 12, 2012
Secretary of State

Entity Name: MICHAEL OSBORN SALES, INC.

Current Principal Place of Business:

2350 WOOD POINTE DR
HOLIDAY, FL 34681

New Principal Place of Business:

408 BAYOU VILLAGE DR
TARPON SPRINGS, FL 34689

Current Mailing Address:

2350 WOOD POINTE DR
HOLIDAY, FL 34681

New Mailing Address:

408 BAYOU VILLAGE DR
TARPON SPRINGS, FL 34689

FEI Number: 59-3450717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J OSBORN
2350 WOOD POINTE DR
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MICHAEL J OSBORN
408 BAYOU VILLAGE DR
TARPON SPRINGS, FL 34689 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: MICHAEL OSBORN

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSBORN, MICHAEL
Address: 408 BAYOU VILLAGE DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL OSBORN

PRES

09/12/2012

Electronic Signature of Signing Officer or Director

Date