

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000029332

Entity Name: OSI ENTERPRISES, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3815 RABBIT RUN ROAD  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**Current Mailing Address:**

3815 RABBIT RUN ROAD  
WAUCHULA, FL 33873

**New Mailing Address:**

FEI Number: 59-3520735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLUM, AUTUMN  
3815 RABBIT RUN ROAD  
WAUCHULA, FL 33873 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: PC  
Name: BLUM, AUTUMN P  
Address: 2498 COMMERCE COURT  
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: VP  
Name: RICHARDS, JAMES F  
Address: 2498 COMMERCE COURT  
City-St-Zip: BOWLING GREEN, FL 33834 US

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: AUTUMN BLUM

PC

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date