

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098247

FILED
Mar 24, 2009
Secretary of State

Entity Name: OSBORN ENTERPRISES (USA), INC.

Current Principal Place of Business:

2157 POINCIANA RD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

2157 POINCIANA ROAD
NEPTUNE BEACH, FL 32266

New Mailing Address:

2157 POINCIANA RD
NEPTUNE BEACH, FL 32266

FEI Number: 59-3603896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, DAVID R JR
1309 FOREST AVENUE
NEPTUNE BEACH, FL 32266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OSBORN, DAVID R JR
Address: 1309 FOREST AVENUE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V () Delete
Name: OSBORN, LAURA L
Address: 1309 FOREST AVENUE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA L OSBORN

V

03/24/2009

Electronic Signature of Signing Officer or Director

Date