

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19929

FILED
Apr 22, 2011
Secretary of State

Entity Name: OSGOOD PROPERTY, INC.

Current Principal Place of Business:

2440 W BAY DR.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

2440 W BAY DR.
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3043518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 E KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: DST
Name: KELLER, GEORGIANNA A. OSGOOD
Address: 2440 W BAY DR.
City-St-Zip: LARGO, FL 33770

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: GEORGIANNA A. OSGOOD KELLER

DST

04/22/2011

Electronic Signature of Signing Officer or Director

Date