

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62665

FILED
Apr 11, 2011
Secretary of State

Entity Name: OSCEOLA LAND AND PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

228 N. BEAUMONT AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

4151 O'BERRY ROAD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3094642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILMER, SCOTT D I
4151 O'BERRY ROAD
KISSIMMEE, FL 34746 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: P
Name: KILMER, SCOTT D I
Address: 4151 O'BERRY ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: ST
Name: KILMER, TRACY M
Address: 4151 O'BERRY ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: TRACY M KILMER

ST

04/11/2011

Electronic Signature of Signing Officer or Director

Date