

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96052

FILED
Feb 21, 2011
Secretary of State

Entity Name: MEL OSBOURNE DRYWALL, INC.

Current Principal Place of Business:

MEL OSBORNE DRYWALL, INC
614 FRUITWOOD AVE
WINTER SPRGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

MEL OSBORNE DRYWALL, INC
614 FRUITWOOD AVE
WINTER SPRGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3098263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, MEL
614 FRUITWOOD AVENUE
WINTER SPRINGS, FL 32708 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: D
Name: OSBORNE, MEL
Address: 614 FRUITWOOD AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D
Name: OSBORNE, MELVIN L JR.
Address: 614 FRUITWOOD AVE
City-St-Zip: WINTER SPRINGS, FL 32708 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: MEL OSBORNE

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date