2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037177

Entity Name: OSP DESIGN SERVICES, INC.

Current Principal Place of Business:

3405 SE 15TH PLACE CAPE CORAL, FL 33904

Current Mailing Address:

3405 SE 15TH PLACE CAPE CORAL, FL 33904

FEI Number: 13-4322901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTAR, BILL M CPA 3306 DEL PRADO BLVD S CAPE CORAL, FL 33904 US

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: BILL ANTAR 03/09/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR HOLLMAN, PETER M Name KEENAN, GARY Name 1305 SE 36TH STREET Address 215 BEARDSLEY RD. Address

City-State-Zip: BEARDSLEY NEW BRUNSWICK E7M CAPE CORAL FL 33904 City-State-Zip:

4F1

Title DIRECTOR, TREASURER Title CEO

Name JONES, SEAN

MCCARTHY, DAN Address 215 BEARDSLEY RD. Address 215 BEARDSLEY RD.

City-State-Zip: BEARDSLEY NEW BRUNSWICK E7M City-State-Zip: BEARDSLEY NEW BRUNSWICK E7M 4E1

4F1

Name

Title **SECRETARY** Name KINNEY, STUART Address 215 BEARDSLEY RD.

BEARDSLEY NEW BRUNSWICK E7M City-State-Zip:

4F1

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: STUART KINNEY

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/09/2020 Date

FILED Mar 09, 2020

Secretary of State

3858012831CC

Date