

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075108

Entity Name: OSSI DEVELOPMENT, INC.

Current Principal Place of Business:

1112 3RD ST
SUITE 4
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1112 3RD ST
SUITE 4
NEPTUNE BEACH, FL 32266

FEI Number: 26-0488664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSSI, BENNY JJR.
1112 3RD ST
SUITE 4
NEPTUNE BEACH, FL 32266 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,T
Name OSSI, BENNY JJR.
Address 1112 3RD ST., SUITE 4
City-State-Zip: NEPTUNE BEACH FL 32266

Title VP,S
Name OSSI, JACK JR.
Address 1112 3RD ST., SUITE 4
City-State-Zip: NEPTUNE BEACH FL 32266

Title VP
Name MANN, SEAN D
Address 1112 3RD ST., SUITE 4
City-State-Zip: NEPTUNE BEACH FL 32266

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: SEAN D. MANN

VP

08/08/2013

Electronic Signature of Signing Officer/Director Detail

Date