


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

1052

<b>DOCUMENT # 236855</b> 1. Entity Name <b>ORWALL INDUSTRIES, INC.</b>	
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Principal Place of Business <b>891 WEST 49TH STREET HIALEAH, FL 33012</b>	Mailing Address <b>891 WEST 49TH STREET HIALEAH, FL 33012</b>
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DO NOT WRITE IN THIS SPACE

FILED  
 08 JUN -3 PM 12:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



01282008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-0905902</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>COY, CAROL J. 13920 LEANING PINE DRIVE MIAMI LAKES, FL 33014</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>COY, CAROL J. 13920 LEANING PINE DRIVE MIAMI LAKES, FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <b>COY, ORIN 13920 LEANING PINE DR MIAMI LAKES, FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>WAKIW, JENNIFER 1101 SW 103RD AVE PEMBROKE PINES, FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Carol J. Coy</i> <b>CAROL J. COY</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING OFFICER OR DIRECTOR</small>	3-10-08 <small>Date</small>	305-821-3609 <small>Daytime Phone #</small>
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**Orwall Enterprises, Inc.  
D/B/A Burger King #10  
775 East 9<sup>th</sup> Street  
Hialeah, FL 33010  
(305)885-0075**

**Orwall Industries, Inc.  
D/B/A Burger King #22  
891 West 49<sup>th</sup> Street  
Hialeah, FL 33012  
(305)821-3609**

**Orwall Associates, Inc  
D/B/A Burger King #40  
825 East 49<sup>th</sup> Street  
Hialeah, FL 33013  
(305)685-2851**

May 27, 2008,

Division of Corporations  
P. O. Box 6198  
Tallahassee, FL 32314

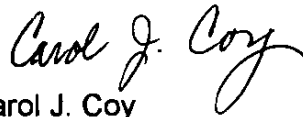
Attn: Kathy Ashton,

Dear Ms. Ashton,

As per our telephone conversation on May 20<sup>th</sup> enclosed is check #7712 for \$150.00 to replace the original check #7620. I had explained to you that check #7620 mailed on March 10, 2008 for Orwall Industries, Inc. Document #236855 got lost, misplaced or misdirected. We came to this conclusion after we had established that the other two annual reports, Orwall Enterprises, Inc. Document #214720 and Orwall Associates, Inc. Document #282287 also mailed on March 10, 2008 at the same time and at the same post office were received and processed. You had kindly checked your records and verified that this was true. You suggested I wait a couple weeks to see if the original would show up in the back-log. As per your instructions, I am sending a letter of explanation, a copy of the annual report form for Orwall Industries along with the replacement check.

Thank you for your time and attention, if you have any further questions please feel free to contact me at (305)558-4249.

Sincerely,

  
Carol J. Coy  
President  
Orwall Industries, Inc

Sent via Certified Mail #7007 3020 0002 7650 8320