

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651589

FILED
Jan 23, 2008
Secretary of State

Entity Name: PRATT'S OFFICE SUPPLIES, INC.

Current Principal Place of Business:

12435 SW 31 ST
MIAMI, FL 33175 US

New Principal Place of Business:

4111 SANTA BARBARA DRIVE
SEBRING, FL 33875 US

Current Mailing Address:

12435 SW 31 ST
MIAMI, FL 33175 US

New Mailing Address:

4111 SANTA BARBARA DRIVE
SEBRING, FL 33875 US

FEI Number: 59-1953381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, F JOSEPH PRES
12435 S.W. 31ST STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PRATT, F JOSEPH PRES
4111 SANTA BARBARA DRIVE
SEBRING, FL 33875 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRATT, F JOSEPH PRES
Address: 12435 S.W. 31ST ST.
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: PRATT, DOROTHY D VP
Address: 12435 S.W. 31ST ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: QUINN, PENNY L SECY
Address: 12435 SW 31 ST
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRATT, F JOSEPH PRES
Address: 4111 SANTA BARBARA DRIVE
City-St-Zip: SEBRING, FL 33875 US

Title: D (X) Change () Addition
Name: PRATT, DOROTHY D VP
Address: 4111 SANTA BARBARA DRIVE
City-St-Zip: SEBRING, FL 33875

Title: D (X) Change () Addition
Name: QUINN, PENNY L SECY
Address: 114 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: F JOSEPH PRATT

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date