2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # G21896 1. Entity Name O'STEEN'S INDEPENDENT SALES, INC. Principal Place of Business Mailing Address 6939 OKEECHOBEE RD 8832 LONESOME PINE TR FT. PIERCE FL 34945-0112 FT. PIERCE FL 34945 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2413208 Not Applicable Zιο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'STEEN, HOWARD L. JR. Street Address (P.O. Box Number is Not Acceptable) 8832 LONSOME PINE TR. FT. PIERCE FL 34945 City Zip Code 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 Signature, typod or primod heavy of registered ligest and the Tampillacion (NOTE: Registered Agont eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution: 📋 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** TITLE Change Addition □ Delete O'STEEN, HOWARD L. JR. NAME NAME U00000819169 8832 LONESOME PINE TR. 92/15/08-80072-009 150.**00** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PEIRCE FL CITY-ST-ZIP TITLE ☐ Derete Change Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITT F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete Change M Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607. 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.

Howard LOSIER SM 2-4 08 772 46-6-939.

ANG OFFICER OR DIRECTOR

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