2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2008 08:00 A **DOCUMENT # G85219 Secretary of State** OSCEOLA PAINT & SUPPLY COMPANY, INC. Principal Place of Business Mailing Address % WILLIAM H. BOLLING % WILLIAM H. BOLLING 104 W. OAK ST. 104 W. OAK ST. KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2427800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RBOLLING, WILLIAM H. DO NOT WRITE 104 WEST OAK KISSIMMEE, FL 34741 IN THIS SPACE 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: Recistered Agent signature required when registating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 110. TITLE NAME BOLLING, WILLIAM H. 104 W. OAK STREET STREET ADDRESS KISSIMMEE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000808287 CITY-ST-ZIP 02/07/08-80043-004 150.00 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter does not not a state the property with an address with all other like empowered.