2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # H37090

Entity Name

BUSH INDUSTRIES CORPORATION



FILED Apr 28, 2008 08:00 AM Secretary of State

Principal Place of Business

9850 ATLANTIC BOULEVARD JACKSONVILLE, FL 32225

Mailing Address

9850 ATLANTIC BOULEVARD JACKSONVILLE, FL 32225



04062008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2592637

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BUSH, JOHN P 9850 ATLANTIC BLVD. JACKSONVILLE, FL 32225

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered				Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contrib			cing	\$5.00 May Be Added to Fees	U00000925020 05/20/08-80009-017 158.75	
10.	OFFICERS AND DIREC	TORS	*	**.*		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD BUSH, JOHN 9850 ATLANTIC BLVD JACKSONVILLE, FL 32225		***			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUSH, III, TOM M 9850 ATLANTIC BLVD JACKSONVILLE, FL 32225					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				ĮN:	THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
TITLE NAME STREET AODRESS						

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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.

SIGNATURE

CITY-ST-ZIP

SUNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4-24-08

904-725-0911

Date

Daytime Phone