

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2008 8:00 am
Secretary of State

07-23-2008 90015 017 ***158.75

DOCUMENT # K07698

1. Entity Name
MOBILE CONTRACT U.S.A., INC.



Principal Place of Business

**6985 SW 53rd Ln
Miami, FL 33155**

Mailing Address

**6985 SW 53rd Ln
Miami, FL 33155**

2. Principal Place of Business - No P.O. Box #

6985 SW 53rd LANE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.



07182008

Chg-P

CR2E034 (12/08)

City & State

MIAMI, FL 33155

City & State

MIAMI, FL 33155

4. FEI Number

65-0171032

Applied For

Not Applicable

Zip

33155

Country

USA

Zip

33155

Country

USA

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WILSON, JAMES LARRY
6985 S.W. 53RD LANE
MIAMI, FL 33155**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

JAMES LARRY WILSON

7/15/08

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when removing.)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **WILSON, JAMES LARRY**
STREET ADDRESS **6985 SW 53RD LANE**
CITY- ST- ZIP **MIAMI, FL 33155**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

JAMES LARRY WILSON

7/15/08

(305) 6611010

(Signature and typed or printed name of signing officer or director)

Date

Corporate Phone #

ATTACHMENT
40111834
KC76918
MOBILE CONTRACT USA, INC
Furniture Industry Consultants
James L. Wilson
President

6985 SW 53rd Lane, Miami, FL 33155

Phone: 305-661-1010 - Cell: 305-710-4558 - Fax: 305-669-9388

July 15 2008

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: 2008 Annual Report
FEI: No. 65-0171052
DOC No: KO7698

Dear Sirs:

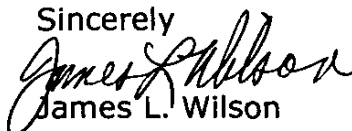
Please find enclosed the Mobile Contract USA check in the amount of \$158.75. At this time the filing is over 30 days late. However, there are good reasons for the delayed payment.

In early November, I had a four way heart bypass along with a valve replacement. The surgeon who performed the procedure was Dr. William Lemelos of Baptist Cardiac Care Department of Baptist Hospital in Miami, Fl. Since there were complications following the operation, I found it difficult to resume my corporate duties.

Therefore, I respectfully request a waiver of the \$400.00 fine for the late payment. I hope that you will accept my petition and allow the above amount stated to be \$158.75.

Thank you for your consideration in this matter.

Sincerely


James L. Wilson
President