2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State
05-02-2008 90117 040 ***150.00

DOCUMENT # P01000056305

1. Entity Name
U.S. RUBBER SUPPLY, INC.

Principal Place of Business	Mailing Address
2378 WEST 80TH ST., # 5 HIALEAH, FL 33016-5691	2378 WEST 80TH ST., # 5 HIALEAH, FL 33016-5691

04142008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2685 W 76th St	2685 W 76th St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hialeah, FL.	City & State: Hialeah, FL.
Zip: 33016 Country: U.S.A.	Zip: 33016 Country: U.S.A.

4. FEI Number: 65-1112884 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PAPAS, GEORGE J.
2378 WEST 80TH ST., # 5
HIALEAH, FL 33016

7. Name and Address of New Registered Agent

Name: Papas, George J.
Street Address (P.O. Box Number is Not Acceptable): 2685 W 76th St.
City: Hialeah FL Zip Code: 33016

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: George J. Papas 4/24/08
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 Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PAPAS, GEORGE J 2378 WEST 80TH ST., # 5 HIALEAH, FL 33016	☐ Delete	Papas George J. 2685 W 76th St. Hialeah, FL. 33016.	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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: George J. Papas 4/24/08 305 885-9408
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
George J. Papas