

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 10, 2008 8:00 am
Secretary of State

06-10-2008 90003 011 ***150.00

DOCUMENT # P02000006768 1. Entity Name OSBORNE FLOOR COVERING, INC.																													
Principal Place of Business 5155 LAKEWOOD DR RIDGE HARBOR, FL 33523 US			Mailing Address 5155 LAKEWOOD DR RIDGE HARBOR, FL 33523 US																										
2. Principal Place of Business - No P.O. Box # 22754 Penny Loop Suite, Apt. #, etc.		3. Mailing Address 22754 Penny Loop Suite, Apt. #, etc.																											
City & State Land O' Lakes FL Zip 34109		City & State Land O' Lakes FL Zip 34109		4. FEI Number 32-0002637																									
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent OSBORNE, KENNETH 5155 LAKEWOOD DR RIDGE HARBOR, FL 33523				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:  DATE: June 2, 2008 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>																													
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																											
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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:  DATE: June 2, 2008 DAYTIME PHONE: (813) 842-1783 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																													

ATTACHMENT

40108180

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To Whom it may concern:

I did not receive the 2008 paperwork. You have the address listed as 5155 Lakewood Dr. Ridge Harbor FL and it was actually 5155 Lakewood Dr. Ridge Manor. I knew that it was due and tried sending in the usual \$150.00 fee only for it to be returned. I am asking that you waive the late fee of \$400.00 because I honestly tried.

Thank you,
Fatty Brown
Dixons Flor Collection