

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132540

Entity Name: CHEROKEE DIVISIONS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

80 FORTENBERRY ROAD
SUITE 60
MERRITT ISLAND, FL 32952

New Principal Place of Business:

110 IMPERIAL STREET
MERRITT ISLAND, FL 32952

Current Mailing Address:

P.O. BOX 540721
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 11-3665862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, WILLIAM D JR.
2265 MIMOSA AVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANGSTON, WILLIAM D JR.
Address: PO BOX 540721
City-St-Zip: MERRITT ISLAND, FL 32954

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM LANGSTON

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04/29/2011

Electronic Signature of Signing Officer or Director

Date