

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003091

Entity Name: OK'S CASCADE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7733 BOSTIAN RD
1B
WOODINVILLE, WA 98072

New Principal Place of Business:

14253 169TH DRIVE SE
375
MONROE, WA 98272

Current Mailing Address:

1429 AVENUE D
166
WOODINVILLE, WA 98072

New Mailing Address:

1429 AVENUE D
166
SNOHOMISH, WA 98290

FEI Number: 34-1903720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: KEENER, RAY
Address: 14253 169TH DRIVE SE SUITE 375
City-St-Zip: MONROE, WA 98272

Title: VP
Name: KEENER, JOHN
Address: 14253 169TH DRIVE SE SUITE 375
City-St-Zip: MONROE, WA 98272

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: RAY KEENER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date