

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79679

FILED
Feb 24, 2010
Secretary of State

Entity Name: BUSY BEE CABINETS, INC.

Current Principal Place of Business:

2221 MURPHY COURT
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

2221 MURPHY COURT
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: 59-2369872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UEBELACKER, MATTHEW M.
2221 MURPHY COURT
NORTH PORT, FL 34289 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: UEBELACKER, MATTHEW M.
Address: 11730 SW DALLAS DR N
City-St-Zip: LAKE SUZY, FL 34269

Title: VST
Name: UEBELACKER, DIANA R.
Address: 11730 SW DALLAS DR N
City-St-Zip: LAKE SUZY, FL 34269

Title: D
Name: UEBELACKER, DIANA R.
Address: 11730 SW DALLAS DR N
City-St-Zip: LAKE SUZY, FL 34269

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: DIANA UEBELACKER

VST

02/24/2010

Electronic Signature of Signing Officer or Director

Date