

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79679

FILED  
Feb 10, 2011  
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:

2845 COMMERCE PARKWAY  
NORTH PORT, FL 34289

## Current Mailing Address:

2221 MURPHY COURT  
NORTH PORT, FL 34289

## New Mailing Address:

2845 COMMERCE PARKWAY  
NORTH PORT, FL 34289

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:

UEBELACKER, MATTHEW M.  
2845 COMMERCE PARKWAY  
NORTH PORT, FL 34289 US

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: MATTHEW UEBELACKER

02/10/2011

Electronic Signature of Registered Agent

Date

## 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

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date