

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71254

FILED
Feb 20, 2009
Secretary of State

Entity Name: BOZEMAN CABINET SHOP, INC.

Current Principal Place of Business:

3009 EAST COURT
PANAMA CITY, FL 32401

New Principal Place of Business:

3009 EAST 3RD COURT
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 35723
PANAMA CITY, FL 32412

New Mailing Address:

FEI Number: 59-2589664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, KENNETH L.
3009 EAST 3RD COURT
PANAMA CITY, FL 32401 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: P () Delete
Name: RAY, KENNETH L.,
Address: 1714 FOSTER AVE.
City-St-Zip: PANAMA CITY, FL

Title: VT () Delete
Name: RAY, JAMES K
Address: 1714 FOSTER AVE
City-St-Zip: PANAMA CITY, FL

Title: S () Delete
Name: RAY, JO ANN
Address: 1714 FOSTER AVE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH L. RAY

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date