

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71254

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOZEMAN CABINET SHOP, INC.

Current Principal Place of Business:

3009 EAST 3RD COURT
PANAMA CITY, FL 32401

New Principal Place of Business:

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, JO ANN B PS
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

OFFICERS AND DIRECTORS:

Title: PS
Name: RAY, JO ANN B.
Address: 1714 FOSTER AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VT
Name: RAY, JAMES K
Address: 1709 SCARLETT BLVD.
City-St-Zip: LYNN HAVEN, FL 32444 US

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: JAMES K. RAY

VT

04/30/2012

Electronic Signature of Signing Officer or Director

Date