

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72345

FILED
Mar 23, 2009
Secretary of State

Entity Name: TAVERN CREEK CABINETRY, INC.

Current Principal Place of Business:

C/O CHARLES J. HASENBECK
650 FERN DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

C/O CHARLES J. HASENBECK
2166 HIGHWAY 17
IBERIA, MO 65486

Current Mailing Address:

C/O CHARLES J. HASENBECK
650 FERN DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

C/O CHARLES J. HASENBECK
2166 HIGHWAY 17
IBERIA, MO 65486

FEI Number: 59-3032933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ISSEL, WILLIAM A
3322 ECHO RIDGE PLACE
COCOA, FL 32922 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: WILLIAM A ISSEL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASENBECK, CHARLES J. .
Address: 69 GROVES ROAD
City-St-Zip: IBERIA, MO 65486

Title: T () Delete
Name: HASENBECK, MARGARET,
Address: 69 GROVES ROAD
City-St-Zip: IBERIA, MO 65486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASENBECK, CHARLES J
Address: 69 GROVES ROAD
City-St-Zip: IBERIA, MO 65486

Title: T (X) Change () Addition
Name: HASENBECK, MARGARET L
Address: 69 GROVES ROAD
City-St-Zip: IBERIA, MO 65486

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: MARGARET L HASENBECK

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03/23/2009

Electronic Signature of Signing Officer or Director

Date