

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72345

FILED
Feb 22, 2012
Secretary of State

Entity Name: TAVERN CREEK CABINETRY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3032933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSEL, WILLIAM A
3322 ECHO RIDGE PLACE
COCOA, FL 32922 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: P
Name: HASENBECK, CHARLES J
Address: 2166 HIGHWAY 17
City-St-Zip: IBERIA, MO 65486

Title: T
Name: HASENBECK, MARGARET L
Address: 2166 HIGHWAY 17
City-St-Zip: IBERIA, MO 65486

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: MARGARET HASENBECK

TREA

02/22/2012

Electronic Signature of Signing Officer or Director

Date