2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008296

Entity Name: CHEROKEES 2 OSH, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

670 SHERIDAN WOODS DRIVE WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

670 SHERIDAN WOODS DRIVE WEST MELBOURNE, FL 32904 US

FEI Number: 27-0777373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILES, RAYMOND H JR. 670 SHERIDAN WOODS DRIVE WEST MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: LILES, RAYMOND H JR.
Address: 670 SHERIDAN WOODS DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: D

Name: LILES, JILL P

Address: 670 SHERIDAN WOODS DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title:

 Name:
 HOCKING, TERRY G

 Address:
 38376 STATE HIGHWAY 65

 City-St-Zip:
 NASHWAUK, MI 55769 MI

Title:

 Name:
 HOCKING, KAREN L

 Address:
 38376 STATE HIGHWAY 65

 City-St-Zip:
 NASHWAUK, MI 55769 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND H. LILES, JR.

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01/05/2010