

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90015 016 ***150.00

DOCUMENT # P02000099504 1. Entity Name B R H CABINETS INSTALLATION, INC.			
Principal Place of Business 36430 GOSS STREET FRUITLAND PARK, FL 34731		Mailing Address 36430 GOSS STREET FRUITLAND PARK, FL 34731	
2. Principal Place of Business - No P.O. Box # 14830 SE 84th TERR Suite, Apt. #, etc.		3. Mailing Address 14830 SE 84th TERR Suite, Apt. #, etc.	
City & State Summer Field Zip FL 34491		City & State Summer Field, FL Zip 34491 Country	
4. FEI Number 90-0064030		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAUGEN, ROBERT 36430 GOSS STREET FRUITLAND PARK, FL 34731		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 14830 SE 84th TERR City Summer Field FL Zip Code 34491	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Robert R. Haugen</u> ROBERT R. HAUGEN 4-19-08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAUGEN, ROBERT 36430 GOSS STREET FRUITLAND PARK, FL 34731 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 14830 SE 84th TERR Summer Field, FL 34491
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WORRELL, DAVID 36430 GOSS STREET FRUITLAND PARK, FL 34731 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 14830 SE 84th TERR Summer Field, FL 34491
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Robert R. Haugen</u> ROBERT R. HAUGEN		4-19-08 352-267-1229 <small>Date Daytime Phone #</small>	