2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075285

Entity Name: CHEROKEE CABINETS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2135 SW HAYWORTH AVENUE PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1635 SE SHELBURNIE WAY PORT SAINT LUCIE, FL 34952

FEI Number: 90-0097992 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:

REED, WILLIAM 1635 SE SHELBURNIE WAY PORT SAINT LUCIE, FL 34952 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:

 Name:
 REED, WILLIAM W JR

 Address:
 1635 SE SHELBURNIE WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: VF

Name: REED, LINDA L

Address: 1635 SE SHELBURNIE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: WILLIAM W. REED, JR. PRES 04/20/2011